

Insider Transaction Checklist

POLICY STATEMENT

It is the policy of the Company to have pre-clearance procedures that will be followed with respect to Otix Global, Inc. stock transactions by all individuals subject to the Securities and Exchange Act of 1934 Section 16(b) rules, and certain other individuals as defined from time to time by the Company's Board of Directors. Those procedures are outlined herein. Individuals subject to this policy will be referred to in this policy as "Insiders." This procedure is intended to preclude any short swing profit and insider trading issues.

Pre-Clearance Procedures

1. The CFO, in conjunction with the CEO and legal counsel (as necessary), will determine whether trading of Company stock should be prohibited because material insider information exists.
2. Insiders who desire to buy or sell Company stock must make their intentions known to the CFO at 801-312-1717. The CFO will apprise Insiders if there is material insider information that has yet to be released to the public. If material insider information exists, trading of Company stock will be prohibited.
3. The CFO will review with the Insider the "**Insider Transaction Checklist**" (see attached) and the Insider's SEC reporting file maintained in Finance to determine if the current or previous stock transactions present a problem.
4. The CFO will sign the "Insider Transaction Checklist" to denote approval of the proposed transaction.
5. If the CFO is unavailable, the CEO or CAO will review and sign the "Insider Transaction Checklist."
6. If a transaction occurs, Finance will ensure that the Insider files a Form 4 with the SEC, as appropriate. It is imperative that the Insider notify the Company immediately when Company stock is bought or sold **because a Form 4 must be submitted to the SEC by the Company within 2 days of any transaction.**
7. Insiders selling Company stock will be guided by the following:
 - a. Insider selling is generally best done in the three to twelve day period following an earnings release.
 - b. **Insiders are prohibited from trading between the 15th day in the last month of the quarter and the beginning of the second trading day following the public announcement of the Company's financial results for that quarter, unless you have filed an SEC 10b5-1 plan with the CFO.**

Insider Transaction Checklist

Insider Name: _____

Date: _____

Proposed transaction date: _____

Proposed transaction: _____

Review

1. Have you, any member of your immediate family living with you or substantially supported by you, any trust you are associated with, or any entity that you are affiliated with, made any purchases or sales of Otix Global, Inc. stock or exercised any stock options or warrants within the past six months?

2. Do you, any member of your immediate family living with you or substantially supported by you, any trust you are associated with, or any entity that you are affiliated with, plan to make any stock purchases or sales of Otix Global, Inc. stock within the next six months?

3. Do you believe you possess any material insider information at this time?

Approval

CEO, CFO or CAO

Date