

**CARDINAL CAPITAL PARTNERS INC.**

(the “**Company**”)

**OFFICER’S CERTIFICATE**

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Nova Scotia Securities Commission

**RE:** Abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”)

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In connection with the abridgement of the time periods (the “**Abridgement**”) by the Company for notifying various regulatory authorities, exchanges and depositories of the record date and meeting date for the Company’s annual general and special meeting of shareholders to be held on January 6, 2020 (the “**Meeting**”), and for delivering requests for beneficial ownership information to certain participants and intermediaries in connection with the Meeting, the undersigned, Ryan Roebuck, Chief Executive Officer of the Company, hereby certifies for and on behalf of the Company and not in his personal capacity as follows:

- (a) the Company has made arrangements to have proxy-related materials for the Meeting to be sent in compliance with the timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) the Company has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon Section 2.20 of NI 54-101 in making the Abridgement with respect to subsections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101.

***[Remainder of page left intentionally blank.]***

**DATED** as of December 15, 2020

**CARDINAL CAPITAL PARTNERS INC.**

By: (signed) "Ryan Roebuck"  
Name: Ryan Roebuck  
Title: Chief Executive Officer