

CERTIFICATE OF ABRIDGEMENT

Date: November 5, 2020.

Re: Annual General Meeting of the Shareholders to be held on November 30, 2020 (the "Meeting")

I, Todd Shapiro, Director and Chief Executive Officer of Red Light Holland Corp. (the "**Issuer**"), hereby certify as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "**Instrument**"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
3. the Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

RED LIGHT HOLLAND CORP.

Per: signed "Todd Shapiro"

Name: Todd Shapiro

Title: Director and Chief Executive Officer