



CSE: GPK  
FRANKFURT: 6GP1

July 15, 2019

**Re: Meeting of the shareholders of Grand Peak Capital corp. to be held on August 23, 2019 (the “Meeting”) Section 2.20 of NI 54-101**

I, Tajinder Johal, Chief Executive Officer of Grand Peak Capital Corp. hereby certify that:

- (a) 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;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Grand Peak Capital Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) and 2.5(1) of the Instrument.

Tajinder Johal, CEO