



GLOBAL UAV
TECHNOLOGIES

Global UAV Technologies Ltd.
459, 409 Granville Street
Vancouver, BC
V6C 1T2

March 7, 2018

RE: Meeting of the shareholders of Global UAV Technologies Ltd. to be held on Thursday, March 29, 2018 (the “Meeting”)

I Von Torres, the Corporate Secretary of Global UAV Technologies Ltd. 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) Global UAV Technologies Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signature of officer and position