



November 9, 2019

RE: Meeting of the shareholders of GLOBAL UAV TECHNOLOGIES LTD. to be held on DECEMBER 20, 2019 (the "Meeting")

I, MICHAEL BURNS), the Chief Executive Officer 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

A handwritten signature in blue ink that reads "Michael Burns".

Signature of officer and position

**Suite 459 – 409 Granville Street
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