

## CERTIFICATE

Reference is made to the annual general and special meeting of shareholders of Immunall Science Inc. scheduled for Tuesday, March 29, 2016 (the "**Meeting**").

I, Michael Frank Phillet, the duly appointed President and Chief Executive Officer of Immunall Science Inc. (the "**Company**"), hereby certify in my capacity as an officer of the Corporation, for and on behalf of the Company, and not in my personal capacity, that:

1. the Company is relying upon Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities* ("**NI 54-101**") in connection with the abridgement of certain time periods in respect of the Meeting;
2. arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements of subsections 2.9 and 2.12 of NI 54-101; and
3. the Company has arranged to carry out all of the requirements of NI 54-101 in addition to those described in item 2 above.

DATED this 2<sup>nd</sup> day of March, 2016.

**IMMUNALL SCIENCE INC.**

Per: /s/ "Michael Frank Phillet"  
Michael Frank Phillet  
President & Chief Executive Officer