

CERTIFICATE

Section 2.20 of National Instrument 54-101

**TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Autorité des marchés financiers (Québec)**

RE: Annual General meeting (the "Meeting**") of the shareholders of Canada House Wellness Group Inc. (the "**Corporation**") to be held on January 24, 2017**

The undersigned, **Mike Johnston**, the duly appointed Chief Financial Officer of the Corporation, in such capacity and not in his personal capacity, hereby provides notice that the Corporation is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") and hereby certifies that the Corporation has arranged to:

- (a) have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101; and
- (b) have carried out all of the other requirements of NI 54-101, in addition to those described in subparagraph (a) above .

DATED this 28th day of December, 2016.

CANADA HOUSE WELLNESS GROUP INC.

Per: *(signed) Mike Johnston*

Name: Mike Johnston

Title: Chief Financial Officer