

**OFFICER'S CERTIFICATE**  
**UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101**  
**OF**  
**ACREAGE HOLDINGS, INC.**  
**(the "Corporation")**

**RE:** September 16, 2020 Special Shareholder Meeting (the "**Meeting**") - Abridged Times set forth in Sections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 ("**NI 54-101**")

I, William C. Van Faasen, Interim Chief Executive Officer of the Corporation, report and certify on behalf of the Corporation as an officer of the Corporation, and not in my personal capacity and without personal liability, that, as of the date of this Certificate:

- (a) in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the "proxy-related materials" (as such term is defined in NI 54-101) for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

This Certificate is issued by the Corporation pursuant to section 2.20 of NI 54-101 on August 17, 2020.

**ACREAGE HOLDINGS, INC.**

Per: "William C. Van Faasen"  
William C. Van Faasen  
Interim Chief Executive Officer