

LINEAGE GROW COMPANY LTD.
(the "**Corporation**")

CERTIFICATE

To: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission

Re: Abridgement of time in accordance with Section 2.20 of National Instrument 54-101 —
Communication with Beneficial Owners of Securities of a Reporting Issuer ("**NI 54-101**")

Pursuant to subsection 2.20(c) of NI 54-101, and in conjunction with the annual meeting of shareholders of the Corporation to be held on August 9, 2018 (the "**Meeting**"), the undersigned, Peter Bilodeau, President and Chief Executive Officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in his personal capacity, that the Corporation:

- (a) has made arrangements to have proxy-related materials for the Meeting delivered to all beneficial owners of common shares of the Corporation at least 21 days before the date fixed for the Meeting, in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of the Meeting.

DATED as of August 8, 2018.

LINEAGE GROW COMPANY LTD.

Per: "Peter Bilodeau"
Peter Bilodeau
President and Chief Executive Officer