

## CERTIFICATE

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

RE: Special Meeting (the “**Meeting**”) of shareholders of Harborside Inc. (the “**Corporation**”) scheduled for February 22, 2022

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The undersigned, Jack Nichols, the General Counsel of the Corporation, in such capacity and not in his personal capacity, hereby provides notice that the Corporation intends to rely on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) permitting the abridgment of the times prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of 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.

DATED this 26<sup>th</sup> day of January, 2022.

**HARBORSIDE INC.**

Per: (signed) “Jack Nichols”  
Jack Nichols  
General Counsel