

RewardStream Solutions Inc.
#1000 – 409 Granville Street
Vancouver, British Columbia V6C 1T2

October 8, 2020

RE: Annual and Special Meeting of the shareholders of RewardStream Solutions Inc. to be held on November 5, 2020 (the “Meeting”)

I, Joel Shacker, the Chief Executive Officer of RewardStream Solutions Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) RewardStream Solutions Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Joel Shacker”

Joel Shacker, Chief Executive Officer