

DARIEN BUSINESS DEVELOPMENT CORP.

Suite 410, 1040 West Georgia Street
Vancouver, BC V6E 4H1

Date: February 8, 2019

**RE: Meeting of the shareholders of Darien Business Development Corp.
to be held on March 8, 2019 (the “Meeting”)**

I, Gunther Roehlig, the Chief Executive Officer of Darien Business Development Corp. hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of National Instrument 54-101 (the “Instrument”);
- (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) Darien Business Development Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Gunther Roehlig”, Chief Executive Officer

Signature of officer and position