## LOWELL FARMS INC.

(the "Company")

## ABRIDGEMENT CERTIFICATE

**TO:** Ontario Securities Commission

Alberta Securities Commission

**British Columbia Securities Commission** 

Manitoba Securities Commission

Financial and Consumer Services Commission (New Brunswick)

Office of the Superintendent of Securities Service Newfoundland and Labrador

Nova Scotia Securities Commission

Office of the Superintendent of Securities (Prince Edward Island)

Financial and Consumer Affairs Authority of Saskatchewan

RE: The Abridgement of Time pursuant to National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer ("NI 54-101")

In connection with the abridgement (the "**Abridgement**") of the time periods prescribed by NI 54-101 in subsections 2.2(1) and 2.5(1) by the Company in respect of the Company's annual general meeting of shareholders to be held on September 20, 2024 (the "**Meeting**"), the undersigned, Mark Ainsworth, Chief Executive Officer, Interim Chief Financial Officer and Director of the Company, hereby certifies, for and on behalf of the Company and not in his personal capacity, as follows:

- (a) the Company has made arrangements regarding the delivery of proxy-related materials in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) the Company has otherwise carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon Section 2.20 of NI 54-101 in making the Abridgement with respect to subsections 2.2(1) and 2.5(1) of NI 54-101.

**DATED** as of August 30, 2024

## LOWELL FARMS INC.

By: (signed) "Mark Ainsworth"

Name: Mark Ainsworth

Title: Chief Executive Officer, Interim Chief

Financial Officer and Director