

### **OFFICER'S CERTIFICATE**

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

RE: **Annual General & Special Meeting of the Shareholders of Reservoir Capital Corp.  
(the "Company") to be held on Wednesday, July 15, 2020 (the "Meeting")**

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, Monique Hutchins, Corporate Secretary of the Company, in such capacity and not in her personal capacity, without any personal liability whatsoever, certifies for and on behalf of the Company, after making due inquiry, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

**DATED** as of the 11<sup>th</sup> day of May, 2020.

Signed: "*Monique Hutchins*"

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Monique Hutchins  
Corporate Secretary