



April 7, 2016

**RE: Meeting of the shareholders of BlackIce Enterprise Risk Management Inc. (the "Company")
to be held on May 27, 2016 (the "Meeting")**

I, Dianne Szigety, the Corporate Secretary of the Company, 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) The Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Yours truly,

BLACKICE ENTERPRISE RISK MANAGEMENT INC.

Per:

"Dianne Szigety"
Corporate Secretary

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