

December 14, 2019

RE: Meeting of the shareholders of Chemistree Technology Inc. to be held on January 17, 2020 (the "Meeting")

I Douglas Ford, the Secretary of Chemistree Technology 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) Chemistree Technology Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

CHEMISTREE TECHNOLOGY INC.



Douglas E. Ford
Secretary