## SUSTAINCO INC.

## **CERTIFICATE OF OFFICER**

TO: THE CANADIAN SECURITIES REGULATORY AUTHORITIES in the Provinces of British Columbia, Alberta and Ontario

## RE: THE ABRIDGEMENT OF TIME PURSUANT TO SECTION 2.20 OF NATIONAL INSTRUMENT 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer (the "Instrument")

I, Emlyn J. David, duly appointed President of Sustainco Inc. (the "**Company**"), hereby certify for and on behalf of the Company, and not in my personal capacity, that the Company:

- (a) has arranged to have proxy-related materials for the special meeting of securityholders of the Company to be held on December 10, 2013 (the "Meeting") sent in compliance with the Instrument to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) has arranged to carry out all the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) is filing this certificate in reliance upon section 2.20 of the Instrument.

DATED effective the 13 day of November, 2013.

By: "Emyln J. David"

Emyln J. David President