

CERTIFICATE OF ABRIDGMENT

Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)

TO: ONTARIO SECURITIES COMMISSION

**AND TO: BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION**

**RE: ANNUAL GENERAL MEETING OF SECURITYHOLDERS OF
AYURCANN HOLDINGS CORP. (THE “CORPORATION”) TO BE HELD
ON DECEMBER 21, 2022 (THE “MEETING”)**

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- a) arrangements have been made to have the proxy-related materials for the Meeting delivered in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- b) the Corporation has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- c) the Corporation is relying on Section 2.20(c) of NI 54-101 to abridge the time periods described by Sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

DATED this 30th day of November, 2022.

AYURCANN HOLDINGS CORP.

Per: /s/ “Igal Sudman”
Igal Sudman
Chief Executive Officer