

**HIGH HAMPTON HOLDINGS CORP.**  
**8 Wellington Street East, Mezzanine Level**  
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January 25, 2018

**Re: Annual General Meeting of Shareholders of High Hampton Holdings Corp.  
to be held on March 1, 2018 (the “Meeting”)**

I, Brendan Purdy, Corporate Secretary of **High Hampton Holdings Corp.** (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 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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 subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

*/s/ Brendan Purdy*

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Brendan Purdy, Corporate Secretary