

SHARC INTERNATIONAL SYSTEMS INC.

1443 Spitfire Place
Port Coquitlam, British Columbia Canada
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Telephone: 604 475-7710

August 19, 2020

Re: Annual General Meeting of Shareholders of Sharc International Systems Inc. to be held on September 15, 2020 (the “Meeting”)

I, Lynn Mueller, Chief Executive Officer of Sharc International Systems Inc. (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 subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

SHARC INTERNATIONAL SYSTEMS INC.

Per:

/s/ Lynn Mueller

Lynn Mueller
Chief Executive Officer