

SHARC INTERNATIONAL SYSTEMS INC.

1443 Spitfire Place

Port Coquitlam, BC V3C 6L4

Tel: (604) 475-7710 / Fax: (778) 262-0120

**Re: Annual General Meeting of Shareholders of Sharc International Systems Inc.
to be held on July 20, 2021 (the “Meeting”)**

I, Hanspaul Pannu, Chief Financial 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.

DATED at Port Coquitlam, British Columbia, this 27th day of May, 2021.

SHARC INTERNATIONAL SYSTEMS INC.

Per:

Signed: “Hanspaul Pannu”

Hanspaul Pannu
Chief Financial Officer