

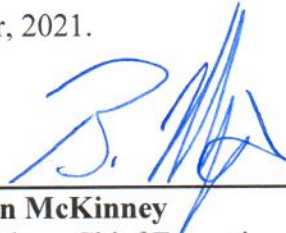
## CERTIFICATE

**Re: Special Meeting of shareholders of ICEsoft Technologies Canada Corp. (the "Corporation") to be held on November 23, 2021 (the "Meeting")**

I, Brian McKinney, President, CEO and Director of the Corporation, after having made due inquiry hereby certify on behalf of the Corporation, and not in my personal capacity and without personal liability, as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of National Instrument 54-101 (the "**Instrument**");
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. the Corporation is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

**DATED** as of this 20th day of October, 2021.



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**Brian McKinney**  
President, Chief Executive Officer and Director  
ICEsoft Technologies Canada Corp.