

**CERTIFICATE OF OFFICER  
OF  
CORPORATE CATALYST ACQUISITION INC.**

RE: Abridgement of time in accordance with Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”)

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The undersigned, Paul Kelly, duly appointed Chief Executive Officer and Chief Financial Officer of Corporate Catalyst Acquisition Inc. (the “**Company**”), hereby certifies for and on behalf of the Company, and not in his personal capacity, that the Company:

- (a) has arranged to have proxy-related materials for the annual and special meeting of shareholders of the Company to be held on March 30, 2016 sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the meeting;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101.

**DATED** this 29<sup>th</sup> day of February, 2016.

**CORPORATE CATALYST  
ACQUISITION INC.**

By: “Paul Kelly”  
Paul Kelly  
Chief Executive Officer and Chief  
Financial Officer