

ICANIC BRANDS COMPANY INC.

Suite 1500, 1055 West Georgia Street
Vancouver, British Columbia Canada V6E 4N7
Tel: (408) 307-9366 / Fax: (408) 617-7619

May 31, 2022

**Re: Annual General and Special Meeting of Shareholders of Icanic Brands Company Inc.
to be held on June 21, 2022 (the “Meeting”)**

I, Brandon Kou, Chief Executive Officer of Icanic Brands Company 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.

ICANIC BRANDS COMPANY INC.

By:

S/Brandon Kou

Brandon Kou
Chief Executive Officer