

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54 –101 ("NI-54-101")
OF
AUXELLENE HEALTH CORPORATION
(THE "CORPORATION")**

TO: BRITISH COLUMBIA SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION
ONTARIO SECURITIES COMMISSION

RE: Annual General Meeting of holders of Common Shares of the Corporation to be held on June 11, 2014 (the "Meeting")

In connection with the Corporation's abridgement of the time period (the "Abridgement") for (a) sending of the notification of meeting and record date for notice of a meeting under section 2.2(1) of NI 54-101; and (b) the request for beneficial ownership information under section 2.5(1) of NI 54-101 respecting the Meeting, the undersigned, Sydney Au, Director and Chief Executive Officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in his personal capacity, that to the best of his knowledge, as follows:

- (a) all arrangements have been made to have proxy-related materials in connection with the Meeting sent in compliance with NI 54-101 to all beneficial owners of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to carry out all of the requirements of NI 54-101 in addition to those described in item (a) above in connection with the Meeting; and
- (c) the Corporation is relying upon Section 2.20 of NI 54-101 in making the Abridgement.

DATED this 14th day of May, 2014.

AUXELLENE HEALTH CORPORATION

By: /s/ Sydney Au
Sydney Au
Director and Chief Executive Officer