

UPCO INTERNATIONAL INC.

1200-750 West Pender Street, Vancouver
BC V6C2T8, Canada

Date: 29/03/2022

RE: Meeting of the shareholders of Upco International Inc. to be held on April 27th 2022 (the “Meeting”)

I Andrea Pagani, the CEO of Upco International Inc. 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Andrea Pagani, CEO