

BIOHARVEST SCIENCES INC.
Suite 1140, 625 Howe Street
Vancouver, BC V6C 2T5

Date: April 23, 2024

RE: Annual General and Special Meeting of the shareholders of BioHarvest Sciences Inc. (the "Company") to be held on May 27, 2024 (the "Meeting")

I, Ilan Sobel, the Chief Executive Officer of the Company, hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of National Instrument 54-101 (the "Instrument");
- (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 subsection 2.2(1) of the Instrument.

"Ilan Sobel"

Ilan Sobel
Chief Executive Officer