

ORTHO REGENERATIVE TECHNOLOGIES INC.

(the « **Corporation** »)

CERTIFICATE OF OFFICER

TO: The Canadian Securities Regulatory Authorities in the Provinces of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Quebec, New Brunswick, Nova Scotia, Newfoundland and Labrador, Prince Edward Island, and the Territories of Yukon, Northwest Territories and Nunavut

RE: Abridgement of time pursuant to National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”)

The undersigned, Guy Paul Allard, duly appointed Corporate Secretary of the Corporation, hereby certifies for and on behalf of the Corporation and not in her personal capacity, intending that the same may be relied upon by you without further inquiry, that :

1. the Corporation is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.2(1) and 2.5(1) of NI 54-101., and
2. the requirements set forth in section 2.20 have been complied with, specifically:
 - (a) the Corporation has arranged to have proxy-related materials for the Annual General and Special Meeting of shareholders of the Corporation to be held on July 23, 2020 to be sent in compliance with the timing requirements in sections 2.9 and 2.12 of NI 54-101;
 - (b) the Corporation has arranged to carry out all of the requirements in NI 54-101 in addition to those described in paragraph (a) above.

DATED as of this 28th day of May 2020.

By: (signed) “*Guy Paul Allard*”

Guy Paul Allard
Vice-President Legal Affairs and Corporate Secretary