

THE GREEN ORGANIC DUTCHMAN HOLDINGS LTD.

CERTIFICATE OF OFFICER

I, Amy Stephenson, Chief Financial Officer of the Green Organic Dutchman Holdings Ltd. (the “Corporation”), of P.O. Box 81025 Fiddlers Green, Ancaster, Ontario L9G 4X1, confirm that a Notice of Meeting, a Management Proxy Circular and the form of Proxy with respect to the upcoming annual and special meeting of shareholders of the Corporation to be held on January 31, 2018, have been sent to each director of the Corporation, the auditor of the Corporation and to each shareholder of the Corporation entitled to notice of the annual meeting of the Corporation.

Dated at Vancouver, British Columbia, this 14th day of January, 2018.

/s/ “Amy Stephenson”

Amy Stephenson
Chief Financial Officer