

**DIRECT COMMUNICATION SOLUTIONS, INC.**  
(the "Company")

**August 3, 2022**

**Re: Meeting of the Shareholders of the Company to be held on September 12, 2022 (the "Meeting")**

---

I, **Bill Espley**, director of the Company 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) The Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

**DIRECT COMMUNICATION SOLUTIONS, INC.**

Per:     *Bill Espley*      
Bill Espley  
Director