

ASIA CANNABIS CORP.
1404 Memorial Drive NW
Calgary, Alberta T2N 3E5

CERTIFICATE OF OFFICER

TO: The Canadian Securities Regulatory Authorities in the Provinces of British Columbia, Alberta and Ontario

RE: Abridging Time Pursuant to National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer*

Pursuant to section 2.20 of National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), and in conjunction with the special meeting of shareholders of **Asia Cannabis Corp.** (the “**Company**”) to be held on June 26, 2019 (the “**Meeting**”), the undersigned, David E. T. Pinkman, President, Chief Executive Officer and a Director of the Company, hereby certifies for and on behalf of the Company, and not in his personal capacity, that the Company:

- (a) has arranged to have have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in subparagraph (a); and
- (c) is relying upon section 2.20 of NI 54-101 to abridge the time prescribed in subsection 2.1(b), 2.2(1) and 2.5(I) of NI-54101.

DATED as of May 21, 2019.

ASIA CANNABIS CORP.

Per: (Signed) “David Pinkman”

David E. T. Pinkman,
President, CEO & Director