

**ASIA GREEN BIOTECHNOLOGY CORP.**  
SUITE 1150, 707 – 7 AVENUE SW  
CALGARY, ALBERTA T2P 3H6

**CERTIFICATE OF OFFICER**

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

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

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Pursuant to section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), and in conjunction with the special meeting of shareholders of Asia Green Biotechnology Corp. (the “**Company**”) to be held on May 29, 2023 (the “**Meeting**”), the undersigned, Vincent E. Ghazar, Chief Financial 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 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 subsections 2.1(b), 2.2(1) and 2.5(I) of NI-54101.

**DATED** as of April 6, 2023.

**ASIA GREEN BIOTECHNOLOGY CORP.**

Per: (Signed) “Vincent E. Ghazar”  
**Vincent E. Ghazar,**  
Chief Financial Officer and Director