

OFFICER'S CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101:
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "Instrument")

I, Kenneth A. Cawkell, Secretary of Crystal Bridge Enterprises Inc. (the "**Corporation**"), do hereby certify that the Corporation:

1. has arranged to have proxy-related materials for the annual general meeting of the Corporation's shareholders to be held on April 23, 2019 (the "**Meeting**") sent, in compliance with the Instrument, to all beneficial owners of the Corporation's share at least 21 days before the date fixed for the Meeting;
2. has arranged to have carried out all of the requirements of the Instrument, in addition to those described in paragraph 1 above; and
3. is relying on section 2.20 of the Instrument to abridge the time requirements set out in sections 2.2(1) and 2.5(1) of the Instrument.

CERTIFIED this 26th day of March, 2019

CRYSTAL BRIDGE ENTERPRISES INC.

Per:

/s/ Kenneth A. Cawkell
Kenneth A. Cawkell, Secretary