

**CERTIFICATE OF ABRIDGEMENT**  
**OF**  
**ALPHA METAVERSE TECHNOLOGIES INC.**

**TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission**

**RE: Annual General and Special Meeting of the Shareholders of Alpha Metaverse Technologies Inc. (the “Company”) to be held on May 6, 2022 (the “Meeting”)**

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I, Brian Wilneff, Chief Executive Officer of the Company, hereby certify on behalf of the Company in my capacity as an officer of the Company, and not in my personal capacity, that:

1. the Company is relying upon Section 2.20 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) with respect to abridging the time for the filing of the Notice of Meeting and Record Date under section 2.2(1) and 2.5(1) of NI 54-101;
2. arrangements have been made to have proxy-related materials in connection with the Meeting sent in compliance with the applicable timing requirements of subsections 2.9 and 2.12 of NI 54-101; and
3. the Company has arranged to carry out, in connection with the Meeting, all of the requirements of NI 54-101 in addition to those described in item 2 above.

The term “proxy-related materials” as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

**DATED** the 13<sup>th</sup> day of April, 2022.

**ALPHA METAVERSE TECHNOLOGIES INC.**

Per: /s/ “Brian Wilneff”  
Brian Wilneff  
Chief Executive Officer