

**QUALIFICATION CERTIFICATE
PURSUANT TO NATIONAL INSTRUMENT 44-101
AND NATIONAL INSTRUMENT 44-102**

TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division
Manitoba Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Newfoundland and Labrador Securities Commission
Northwest Territories Superintendent of Securities
Office of the Yukon Superintendent of Securities
Government of Nunavut - Office of the Superintendent of Securities

RE: ELEMENT NUTRITIONAL SCIENCES INC.

Preliminary Short Form Base Shelf Prospectus (for Québec) and Amended and Restated Preliminary Short Form Base Shelf Prospectus (amending and restating the preliminary short form base shelf prospectus dated May 20, 2022 for each of the provinces and territories of Canada, except Québec) dated July 29, 2022

The undersigned, being one of the executive officers of Element Nutritional Sciences Inc. (the "**Company**"), hereby certifies on behalf of the Company, pursuant to sections 2.2 and 7.1 of National Instrument 44-102 *Shelf Distributions* and section 4.1(a)(ii) of National Instrument 44-101 *Short Form Prospectus Distributions* ("**NI 44-101**"), that as at the date of this certificate:

- (i) the Company is relying on section 2.2 of NI 44-101 in order to be qualified to file a prospectus in the form of a short form prospectus;
- (ii) all of the qualification criteria set forth in section 2.2 of NI 44-101 have been satisfied; and
- (iii) all of the material incorporated by reference in the preliminary short form base shelf prospectus and not previously filed is being filed with the preliminary short form base shelf prospectus.

DATED: July 29, 2022

ELEMENT NUTRITIONAL SCIENCES INC.

"Stuart Lowther"
Stuart Lowther
Chief Executive Officer