

**VEJI HOLDINGS LTD.**

**CERTIFICATE OF ABRIDGMENT**

Reference is made to the annual general meeting of shareholders of Veji Holdings Ltd. (the "**Corporation**") scheduled to be held on October 28, 2022 (the "**Meeting**").

I, Kory Zelickson, Chief Executive Officer and a Director of the Corporation, hereby certify in my capacity as an officer of the Corporation, for and on behalf of the Corporation, and not in my personal capacity, that:

1. all proxy-related materials in connection with the Meeting are being sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication With Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**");
2. the Corporation has arranged to carry out, or has carried out, in connection with the Meeting all of the requirements of NI 54-101 in addition to those described in item 1 above; and
3. the Corporation is relying upon Section 2.20 of NI 54-101 in connection with the abridgment of the time periods prescribed by Subsection 2.2(1) of NI 54-101 in respect of the Meeting.

The terms "beneficial owner" and "proxy-related materials" as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

**DATED** effective this 7<sup>th</sup> day of October, 2022.

**VEJI HOLDINGS LTD.**

By: (signed) "Kory Zelickson"  
Name: Kory Zelickson  
Title: Chief Executive Officer & Director