

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, Kristine Lewis, President of NTG Clarity Networks Inc. (the "**Corporation**"), hereby certify that the Corporation:

1. has arranged to have proxy-related materials for the annual meeting of the Corporation's shareholders to be held on June 28, 2016 (the "**Meeting**") sent, in compliance with the Instrument, to all beneficial owners of the Corporation's common shares, at least 30 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 subsections 2.2(1) and 2.5(1) of the Instrument.

DATED May 24, 2016.

NTG CLARITY NETWORKS INC.

Per: 

Kristine Lewis
President