

## CERTIFICATE

**TO: ALBERTA SECURITIES COMMISSION**

**AND TO: BRITISH COLUMBIA SECURITIES COMMISSION**

**AND TO: THE MANITOBA SECURITIES COMMISSION**

**AND TO: FINANCIAL AND CONSUMER SERVICES COMMISSION, NEW BRUNSWICK**

**AND TO: OFFICE OF THE SUPERINTENDENT OF SECURITIES, SERVICE NEWFOUNDLAND & LABRADOR**

**AND TO: OFFICE OF THE SUPERINTENDENT OF SECURITIES, DEPARTMENT OF JUSTICE, NORTHWEST TERRITORIES**

**AND TO: NOVA SCOTIA SECURITIES COMMISSION**

**AND TO: OFFICE OF THE SUPERINTENDENT OF SECURITIES, NUNAVUT**

**AND TO: ONTARIO SECURITIES COMMISSION**

**AND TO: THE OFFICE OF THE SUPERINTENDENT SECURITIES CONSUMER, CORPORATE AND INSURANCE SERVICES DIVISION – PRINCE EDWARD ISLAND**

**AND TO: AUTORITÉ DES MARCHÉS FINANCIERS**

**AND TO: FINANCIAL AND CONSUMER AFFAIRS AUTHORITY OF SASKATCHEWAN**

**AND TO: OFFICE OF THE YUKON SUPERINTENDENT OF SECURITIES**

**RE: Abridgement of time prescribed by Subsection 2.2(1) in accordance with Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer***

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The undersigned, being the Chief Executive Officer of Crosswinds Holdings Inc. (the “**Company**”), hereby certifies for and on behalf of the Company and not in his personal capacity, that (i) the Company is relying on section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”) pertaining to the abridgement of the time periods prescribed by subsection 2.2(1) of the Instrument; and (ii) the requirements set forth in section 2.20 have been complied with, and, specifically:

- (a) the Company has arranged to have all proxy-related materials for the annual and special meeting of shareholders of the Company to be held on May 14, 2021 (the “**Meeting**”) sent in compliance with the Instrument to all beneficial owners of the Company at least 21 days before the date fixed for the Meeting;
- (b) the Company has arranged to carry out in connection with the Meeting all the requirements of the Instrument in addition to those described in paragraph (a) above; and

- (c) the Company is relying upon section 2.20 of the Instrument in connection with the abridgement of certain of the time periods specified in the Instrument 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 the Instrument.

**DATED** this 20<sup>th</sup> day of April, 2021.

**CROSSWINDS HOLDINGS INC.**

Per: “Trumbull Fisher” (signed)  
Name: Trumbull Fisher  
Title: Chief Executive Officer