

HORIZON NORTH LOGISTICS INC.

CERTIFICATE OF ABRIDGMENT

Reference is made to the annual and special meeting of holders of common shares of Horizon North Logistics Inc. (the "**Corporation**") scheduled to be held on July 10, 2020 (the "**Meeting**").

I, Jan M. Campbell, Corporate Secretary 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 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 Subsections 2.2(1) and 2.5(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 at this 17th day of June, 2020.

HORIZON NORTH LOGISTICS INC.

By: (signed) "Jan M. Campbell"

Name: Jan M. Campbell

Title: Corporate Secretary