

TETRA BIO-PHARMA INC.
(the "Corporation")

CERTIFICATE OF OFFICER

TO: Alberta Securities Commission
Autorité des marchés financiers (Québec)
British Columbia Securities Commission
The Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Office of the Superintendent of Securities Service Newfoundland and Labrador
Nova Scotia Securities Commission
Ontario Securities Commission
Superintendent of Securities (Prince Edward Island)
Financial and Consumer Affairs Authority of Saskatchewan

RE: Abridging Time Pursuant to National Instrument 54-101 – *Communication With Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101")

The undersigned, Sabino Di Paola, the duly appointed Chief Financial Officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in his personal capacity and without personal liability, intending that the same may be relied upon by you without further inquiry, that the Corporation is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.2(1) and 2.5(1) of NI 54-101 and the requirements set forth in section 2.20 have been complied with. Specifically:

- (a) the Corporation has arranged to have proxy-related materials for the special meeting of the Corporation to be held on June 20, 2019 sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) the Corporation has arranged to have carried out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of NI 54-101.

[Remainder of page intentionally left blank. Signature page follows.]

DATED as of this 23rd day of May, 2019.

By: (signed) Sabino Di Paola

Name: Sabino Di Paola

Title: Chief Financial Officer