

OFFICER'S CERTIFICATE
Abridgment of Time Pursuant to National Instrument 54-101
(the "Instrument")

**RE: Annual General Meeting of Shareholders of CRS Electronics Inc. (the "Company")
to be held on June 30, 2015 (the "Meeting")**

The undersigned, Michael Lam, signing in his capacity as the Chief Financial Officer of the Company and not in any personal capacity, hereby certifies that the Company:

- (a) is relying upon Section 2.20 *Abridging Time* of the Instrument;
- (b) has arranged to have proxy-related materials for the Meeting sent in compliance with the Instrument to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (c) has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (b) above.

Dated as of the 9th day of June, 2015.

CRS ELECTRONICS INC.



Michael Lam
Chief Financial Officer