

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: **Abridgement of time in accordance with section 2.20 of National Instrument 54-101 –Communication with Beneficial Owners of Securities of a Reporting Issuer (“NI 54-101”)**

The undersigned, Siang Hui (Joel) Chin, a duly-appointed officer of GINSMS Inc. (the “**Corporation**”), certifies for and on behalf of the Corporation, and not in his personal capacity, that the Corporation:

- (a) has arranged to have proxy-related materials for the annual and special meeting of shareholders of the Corporation to be held on September 30, 2015 (the “**Meeting**”) sent to all beneficial owners of shares of the Corporation at least 21 days before the date of the Meeting;
- (b) has arranged to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying on section 2.20 of NI 54-101.

DATED this 2nd day of September, 2015.

GINSMS INC.

By: (signed) Joel Chin
Name: Joel Chin
Title: Chief Executive Officer