

48NORTH CANNABIS CORP.

OFFICER'S CERTIFICATE

TO: Ontario Securities Commission, as principal regulator

AND TO: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
New Brunswick Securities Administration Branch
Newfoundland and Labrador Securities Commission
Nova Scotia Securities Commission
PEI Securities Office
Saskatchewan Financial and Consumer Affairs Authority

RE: Abridgement of time periods pursuant to Section 2.20 of National Instrument
54-101 – *Communication with Beneficial Owners of Securities of a Reporting
Issuer* (the "Instrument")

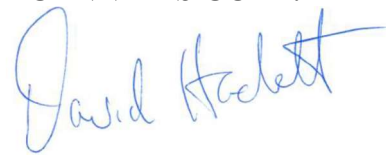
I, David Hackett, Chief Financial Officer of 48North Cannabis Corp. (the "**Corporation**"), hereby certify, for and on behalf of the Corporation and not in my personal capacity, and without personal liability that, to the best of my knowledge, the Corporation:

1. has arranged to have proxy-related materials for the annual meeting of the Corporation's shareholders to be held on December 18, 2020 (the "**Meeting**") sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of the Instrument;
2. has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED this 16th day of November, 2020.

48NORTH CANNABIS CORP.

Per:



David Hackett
Chief Financial Officer