

# DLC HOLDINGS CORP.

Date: 13<sup>th</sup> March 2026

**RE: Meeting of the shareholders of DLC HOLDINGS CORP. to be held on 09<sup>th</sup> April 2026 (the "Meeting")**

**I Tamra Spink, Corporate Secretary of DLC HOLDINGS CORP.** hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*Tamra Lee Spink*

Corporate Secretary

Signature of officer and position