

**CASCADIA CONSUMER ELECTRONICS CORP.**

**CERTIFICATE OF OFFICER**

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

**RE:** Abridgement of time periods prescribed by National Instrument 54-101 – *Communication with Beneficial Owners of Securities of reporting Issuer* (the "**Instrument**") for the annual and special meeting of shareholders of Cascadia Consumer Electronics Corp. (the "**Corporation**") to be held on October 19, 2017 (the "**Meeting**")

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The undersigned, Di Deng, a director of the Corporation, hereby certifies pursuant to Section 2.20 of the Instrument that the Corporation has arranged to have (a) proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12; and (b) carried out all applicable requirements of the Instrument in addition to those described above in clause (a). The Corporation is relying on Section 2.20 of the Instrument in abridging the times prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

**DATED** at Vancouver, British Columbia this 22nd day of September, 2017.

"Di Deng"

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Di Deng, Director