

OFFICER'S CERTIFICATE

TEMPLE HOTELS INC.

TO: The Ontario Securities Commission, as principal regulator

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, Beverley G. Flynn, Senior Vice President, General Counsel, of Temple Hotels Inc. (the "**Corporation**"), hereby certifies for and on behalf of the Corporation, and not in her personal capacity, that the Corporation:

- (a) has arranged to have proxy-related materials for the meeting of holders of common shares of the Corporation ("**Shares**") to be held on February 10, 2020 sent in compliance with NI 54-101 to all beneficial owners of Shares at least 21 days before the date fixed for the meeting;
- (b) has arranged to carry out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101.

DATED this 10th day of January, 2020.

(signed) "*Beverley G. Flynn*"

Beverley G. Flynn
Senior Vice President
Temple Hotels Inc.