

RIWI CORP.

OFFICER'S CERTIFICATE

This certificate is given pursuant to subsection 2.20(c) of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Instrument**").

I, Amber Schaefer, Corporate Secretary of RIWI Corp. ("**RIWI**") do hereby certify for and on behalf of RIWI, and not in my personal capacity (and without personal liability), that to the best of my knowledge:

1. RIWI is relying on section 2.20 of the Instrument in order to abridge the time prescribed in sections 2.2(1) and 2.5(1) of the Instrument for RIWI's upcoming annual general meeting (the "**Meeting**") to be held on June 14, 2016;
2. RIWI has arranged to have proxy-related materials for the Meeting sent in compliance with the Instrument to all beneficial shareholders of RIWI at least 21 days before the date of the Meeting; and
3. RIWI has arranged to carry out all of the requirements of the Instrument in addition to those described in paragraph 2 above.

DATED this 6th day of May, 2016.

(signed) Amber Schaefer

AMBER SCHAEFER

Corporate Secretary of RIWI Corp.