

CERTIFICATE OF ABRIDGEMENT

**TO: British Columbia Securities Commission
Alberta Securities Commission
The Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Government of Newfoundland and Labrador, Office of the Superintendent
Nova Scotia Securities Commission
Ontario Securities Commission
Prince Edward Island Securities Office
Autorité des marchés financiers
Financial and Consumer Affairs Authority of Saskatchewan**

**Re: Annual General and Special Meeting of Shareholders of Wildpack Beverage Inc.
(the “Company”) to be held on September 10, 2024 (the “Meeting”)**

I, Mitch Barnard, Chief Executive Officer of the Company, after having made due inquiry hereby certify on behalf of the Company, and not in my personal capacity and without personal liability, as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”);
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

DATED as of this 13th day of August, 2024.

(s) Mitch Barnard

Mitch Barnard
Chief Executive Officer
Wildpack Beverage Inc.