

FRANCHISE GLOBAL HEALTH INC.

ABRIDGEMENT CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: The abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*

Reference is made to the special meeting of holders of common shares of Franchise Global Health Inc. scheduled to be held on December 13, 2022.

I, Clifford Starke, Chief Executive Officer and director, of Franchise Global Health Inc. (the **“Company”**), do hereby certify on behalf of the Company and not in my personal capacity that:

- (a) Pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (**“NI 54-101”**) Part 2, section 2.20, a reporting issuer may abridge the time prescribed by sections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 for the establishment of meeting and record dates to a lesser period;
- (b) The Company is relying on section 2.20 of NI 54-101 to abridge the time prescribed for the sending of the notification of the special meeting of shareholders scheduled to be held on December 13, 2022 (the **“Meeting”**) to all depositories, securities regulators and the TSX Venture Exchange; and
- (c) In reliance on section 2.20 of NI 54-101, the undersigned certifies that the Company has:
 - (i) made arrangements to have the proxy-related materials relating to the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101 to all registered and beneficial shareholders of the Company as of November 9, 2022; and
 - (ii) made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in the preceding subparagraph (i).

DATED as of November 14, 2022.

FRANCHISE GLOBAL HEALTH INC.

Per: (signed) *“Clifford Starke”*

Clifford Starke
Chief Executive Officer and Director