

ALPHA PEAK LEISURE INC.

Date: June 21, 2017

**RE: Meeting of the shareholders of ALPHA PEAK LEISURE INC. (the
“Company”) to be held on July 13, 2017 (the “Meeting”)**

I Kenneth Poon, the Chief Executive Officer of the Company, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Kenneth Poon”

Signature of officer and position