

OFFICER'S CERTIFICATE

British Columbia, as Principal Regulator

and

Alberta Securities Commission

RE: Abridging Time Pursuant to National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer*

Pursuant to subsection 2.20(c) of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), and in conjunction with the annual and special meeting of shareholders of Alpha Peak Leisure Inc. (the "**Corporation**") to be held on October 11, 2018 (the "**Meeting**"), the undersigned, Jin Huang, Corporate Secretary of the Corporation, hereby certifies for and on behalf of the Corporation and not in his personal capacity that the Corporation:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a); and
- (c) is relying upon section 2.20 of NI 54-101 in connection with the abridgment of certain of the time periods specified in NI 54-101 in respect of the Meeting.

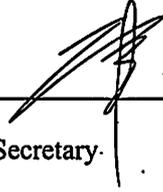
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DATED this 14 day of September, 2018.

ALPHA PEAK LEISURE INC.

Per: _____

Jin Huang
Corporate Secretary

A handwritten signature in black ink, consisting of several overlapping, stylized strokes, positioned above a horizontal line.