

**OFFICER'S CERTIFICATE  
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101**

**OF**

**COHO COLLECTIVE KITCHENS INC.**

To:           British Columbia Securities Commission  
              Alberta Securities Commission  
              Ontario Securities Commission  
              New Brunswick Financial and Consumer Services Commission  
              Nova Scotia Securities Commission

RE: Annual General and Special Meeting of the Shareholders of Coho Collective Kitchens Inc. (the “**Company**”) to be held on September 29, 2022 (the “**Meeting**”)

I Carla Matheson, Chief Financial Officer of the Company, hereby certify for and on behalf of the Company as an officer of the Company, and not in my personal capacity, that, as of the date of this Certificate:

- (a) the Company has arranged 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) the Company has arranged to have carried out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying upon section 2.20 of the Instrument to abridge the time prescribed in the Instrument applicable to the Meeting.

Dated this 30<sup>th</sup> day of August, 2022.

*“Carla Matheson”*

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Carla Matheson  
Chief Financial Officer