

BLOCKCHAINK2 CORP.

CERTIFICATE

Reference is made to the meeting of shareholders (the “Shareholders”) of BlockchainK2 Corp. (the “Corporation”) scheduled to be held on October 30, 2020 (the “Meeting”).

I, Sergei Stetsenko, Chief Executive Officer of the Corporation hereby certify in my capacity as an officer of the Corporation, for and on behalf of the Corporation, and not in my personal capacity, that:

1. The Corporation has arranged to have proxy-related materials in connection with the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”) to all beneficial Shareholders of the Corporation at least 21 days before the date fixed for the Meeting;
2. The Corporation has arranged to carry out in connection with the Meeting all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. The Corporation is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of the Meeting.

The terms “beneficial owner” and “proxy-related materials” as used in this Certificate have the respective meanings ascribed thereto in NI 54-101.

DATED September 30, 2020.

BLOCKCHAINK2 CORP.

(signed) *Sergei Stetsenko*

Sergei Stetsenko
Chief Executive Officer