

DLC Holdings Corp.

(the “Company”)

CERTIFICATE

TO: All Canadian Securities Regulatory Authorities

RE: The abridgement of time pursuant to National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer (the “NI 54-101”)

Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the annual general and special meeting of shareholders of the Company to be held on June 28, 2024 (the “Meeting”), the undersigned, Tamra Spink, Chief Financial Officer, hereby certifies for and on behalf of the Company and not in his or her personal capacity, that the Company:

(a) has made arrangements to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;

(b) has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described above in paragraph (a); and

(c) is relying upon Section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of this 13th day of June, 2024.

DLC Holdings Corp.

/s/ “Tamra Spink”

Name: Tamra Spink

Title: Chief Financial Officer