

**ANTALIS VENTURES CORP.**

**CERTIFICATE OF OFFICER**

**TO:** THE CANADIAN SECURITIES REGULATORY AUTHORITIES IN THE PROVINCES OF BRITISH COLUMBIA, ALBERTA AND ONTARIO

**RE:** ABRIDGEMENT OF TIME PRESCRIBED BY SUBSECTION 2.2(1) IN ACCORDANCE WITH SECTION 2.20 OF NATIONAL INSTRUMENT 54-101 – *COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER*

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The undersigned, Rowland Wallenius, a duly appointed officer of Antalis Ventures Corp. (the "**Company**"), hereby certifies for and on behalf of the Company and not in his personal capacity, intending that the same may be relied upon by you without further enquiry, that the Company is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Instrument**") pertaining to the abridgement of time prescribed by subsection 2.2(1) of the Instrument and that the requirements set forth in section 2.20 have been complied with. Specifically:

- (a) the Company has arranged to have proxy-related materials for the special meeting of shareholders of the Company to be held January 27, 2022 sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of the Instrument;
- (b) the Company has arranged to carry out all the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of the Instrument.

**DATED** this 29<sup>th</sup> day of December, 2021.

By: (Signed) "Rowland Wallenius"

**Rowland Wallenius**  
**Chief Financial Officer**