

Monday, November 9, 2022

RE: Meeting of the shareholders of Montfort Capital Corp. to be held on  
December 9, 2022 (the "Meeting")

I, Andrew Abouchar, the chief financial officer of Montfort Capital Corp., hereby  
certify that:

- A. arrangements have been made 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. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- C. Montfort Capital Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



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Andrew Abouchar  
Chief Financial Officer  
Montfort Capital Corp.

# Signature Certificate

Reference number: MTEEI-U4U4M-U2JZK-9PN9K

## Signer

## Timestamp

## Signature

**Andrew Abouchar**

Email: andrewa@montfortcapital.com

Sent:

10 Nov 2022 01:08:09 UTC

Signed:

10 Nov 2022 01:08:09 UTC



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