

**OFFICER'S CERTIFICATE**

**TO: Ontario Securities Commission;  
Alberta Securities Commission; and  
British Columbia Securities Commission;**

**RE: Annual General and Special Meeting of the Shareholders of THS Maple Holdings  
Ltd. (the "Corporation") to be held on December 4, 2024 (the "Meeting")**

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With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, Claude Lambert, Chief Financial Officer of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the 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;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out 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 Meeting.

**DATED** as of the 13<sup>th</sup> day of November, 2024.

**THS MAPLE HOLDINGS LTD.**

Per: (signed) "Claude Lambert"  
Name: Claude Lambert  
Title: Chief Financial Officer