

**MIIVO HOLDINGS CORP.**

**CERTIFICATE**

**Section 2.20(c) of National Instrument 54-101 (“NI 54-101”)**

**TO: British Columbia Securities Commission  
Alberta Securities Commission**

**RE: Annual General and Special Meeting of the shareholders of Miivo Holdings Corp.  
(the “Corporation”) to be held on August 7, 2025 (the “Meeting”).**

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- (a) the Corporation has made arrangements to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20(c) of NI 54-101 to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

**DATED** the 11<sup>th</sup> day of July, 2025.

**MIIVO HOLDINGS CORP.**

“Alexander Damouni”

Alexander Damouni  
CEO and Director