

MEGASTAR DEVELOPMENT CORP.

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Date: September 23, 2019

**RE: Meeting of the shareholders of Megastar Development Corp. to be held on October 10, 2019
(the “Meeting”)**

I Kelly Pladson, the Corporate Secretary of Megastar Development 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) Megastar Development Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ Kelly Pladson

Kelly Pladson, Corporate Secretary