

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: **Annual General Meeting of the Shareholders of Kelso Technologies Inc. (the "Company") to be held on Thursday, June 6, 2019 (the "Meeting")**

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, Kathy Love, the Corporate Secretary of the Company, in such capacity and not in her personal capacity, certifies for and on behalf of the Company, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have paper copies of the proxy-related materials for the Meeting sent in compliance with NI 54-101 to all non-objecting beneficial owners at least 21 days before the date of the Meeting;
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 Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED as of the 8th day of May, 2019.

"Kathy Love"

KATHY LOVE
Corporate Secretary