

**MAXIM POWER CORP.**  
**Certificate of an Officer**  
**Subparagraph 2.20(c) of National Instrument 54-101**  
*Communications with Beneficial Owners of Securities of a Reporting Issuer*  
**("NI 54-101")**

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

**RE:** Special meeting of shareholders of MAXIM Power Corp. (the "**Corporation**") to be held on October 15, 2019 (the "**Meeting**")

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The undersigned, in her capacity as an officer of the Corporation and not in her personal capacity, hereby certifies for and on behalf of the Corporation, that the Corporation:

- (a) made arrangements to have 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;
- (b) made arrangements to have carried out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying on Section 2.20 of NI 54-101 to abridge the time prescribed in subsection 2.2(1) of NI 54-101.

DATED this 17<sup>th</sup> day of September, 2019.

**MAXIM POWER CORP.**

Per: (signed) "*Kim Karran*"  
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Kim Karran  
Corporate Secretary