

JAZZ RESOURCES INC.  
(the "Company")

Date: February 12, 2019

**RE: Meeting of the shareholders of Jazz Resources Inc. to be held on  
March 29, 2019(the "Meeting")**

I Robert Klenk, the CEO, Chairman of the Board of Jazz Resources Inc. 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Robert Klenk CEO Jazz Resources Inc.

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