

## OFFICER'S CERTIFICATE

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

**RE: Annual General Meeting of the Shareholders of Diamon Estates Wines & Spirits  
Inc. (the "Corporation") to be held on September 6, 2023 (the "Meeting")**

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With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, Andrew Greene, Vice-President and Secretary of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the 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;
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 Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

*[The remainder of this page intentionally left blank.]*

**DATED** as of the 15<sup>th</sup> day of August, 2023.

**DIAMOND ESTATES WINES & SPIRITS  
INC.**

Per: (signed) "Andrew Green"  
Name: Andrew Green  
Title: Vice-President and Secretary