

**DMG BLOCKCHAIN SOLUTIONS INC.**

**CERTIFICATE OF ABRIDGMENT**

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

**RE:** Annual General and Special Meeting of Shareholders of DMG Blockchain Solutions Inc. (the “**Company**”) to be held on November 26, 2019 (the “**Meeting**”)

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In connection with the Meeting, the undersigned, Daniel Reitzik, Chief Executive Officer of the Company, hereby certifies for and on behalf of the Company and not in a personal capacity, that:

- a) the Company has made arrangements to have the proxy related materials for the Meeting delivered in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”);
- b) the Company has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- c) the Company is relying on Section 2.20(c) of NI 54-101 to abridge the time described by Sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

**DATED** this 1<sup>st</sup> day of November, 2019.

**DMG BLOCKCHAIN SOLUTIONS INC.**

/s/ “Daniel Reitzik”

Daniel Reitzik  
Chief Executive Officer