



# Decisive Dividend

— Corporation —

August 31, 2021

**RE: Meeting of the shareholders of Decisive Dividend Corporation to be held on September 23, 2021 (the “Meeting”)**

I, G. Terence Edwards, the Chief Operating Officer of Decisive Dividend Corporation, hereby certifies on behalf of Decisive Dividend Corporation and not in a personal capacity 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) Decisive Dividend Corporation is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

(signed) “*G. Terence Edwards*”

G. Terence Edwards,  
Chief Operating Officer