

## CERTIFICATE

Section 2.20 of National Instrument 54-101

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Ontario Securities Commission  
TSX Venture Exchange

**RE:** Annual and Special Meeting of Shareholders of NBS Capital Inc. (the “**Corporation**”) to be held on December 14, 2020 (the “**Meeting**”)

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- (a) the Corporation has made arrangements 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) the Corporation has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of the Instrument applicable to the Meeting.

DATED the 20<sup>th</sup> day of November, 2020.

(signed) “Paul Barbeau”  
Paul Barbeau  
Chief Executive Officer and Director