

OFFICER'S CERTIFICATE UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101

LEGEND POWER SYSTEMS INC.

NOTICE OF ABRIDGEMENT

RE: Meeting of the Shareholders of Legend Power Systems Inc. (the "Corporation") to be held on Thursday, June 20, 2019 (the "Meeting")

I, Randy Buchamer, President and Chief Executive Officer of the Corporation, hereby report and certify for and on behalf of the Corporation, as an officer of the Corporation, and not in my personal capacity, that, as of the date of this Certificate:

- (a) The Corporation is relying on section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101") permitting the abridgement of time prescribed in subsection 2.5(1) of NI 54-101;
- (b) The Corporation has arranged to have 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; and
- (c) The Corporation has arranged to have carried out all the requirements of NI 54-101, in addition to those described in subparagraph (b) above.

DATED this 24th day of May 2019.

/s/ "Randy Buchamer"
President and Chief Executive Officer