



October 4, 2018:

**RE: Meeting of the shareholders of Aston Bay Holdings Ltd. to be held on November 8, 2018 (the "Meeting")**

I Dwight Walker, the Chief Financial Officer of Aston Bay Holdings Ltd. hereby certify 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

A handwritten signature in black ink, appearing to read "D Walker", is written over a horizontal line.

Dwight Walker, CFO