

CERTIFICATE

Pursuant to subsection 2.20(c) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), and in connection with the annual general and special meeting of shareholders of Constellation Software Inc. ("**Constellation**") to be held on May 2, 2019 (the "**Meeting**"), the undersigned, in his capacity as Chief Financial Officer of Constellation, and not in his personal capacity, hereby certifies that Constellation:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of NI 54-101;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101 to abridge the time periods prescribed in sections 2.2(1) and 2.5(1) of NI 54-101.

Dated as of this 5th day of April, 2019.

/s/ Jamal Baksh

Name: Jamal Baksh

Title: Chief Financial Officer