

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 special meeting of holders of common shares of Constellation Software Inc. ("**CSI**") to be held on August 5, 2020 (the "**Meeting**"), the undersigned, in his capacity as General Counsel of CSI, and not in his personal capacity, hereby certifies that CSI:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with section 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 July 16, 2020.

/s/ Mark Dennison

Name: Mark Dennison
Title: General Counsel