

CERTIFICATE

Reference is made to the annual meeting and special meeting (the “**Meeting**”) of the holders of common shares (“**Shares**”) of Boyd Group Services Inc. (the “**Corporation**”) scheduled to be held on June 29, 2020. The undersigned, the duly appointed Secretary-Treasurer of the Corporation, hereby certifies, for and on behalf of the Corporation, and not in his personal capacity, that:

1. The Corporation has arranged to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to all beneficial owners of Shares at least 21 days before the date fixed for the Meeting;
2. The Corporation has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in item 1 above in connection with the Meeting; and
3. The Corporation is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of the time periods specified in Subsections 2.2(1) and 2.5(1) of NI 54-101 in respect of the Meeting.

DATED as of this 29th day of May, 2020.

BOYD GROUP SERVICES INC.

By:



Name: Narendra “Pat” Pathipati

Title: Secretary-Treasurer