



CERTIFICATE OF MAILING

I, D.L. Kemp of the City of Winnipeg, in Manitoba, Secretary of Winpak Ltd., hereby certify that:

The Notice of Annual Meeting, Management Proxy Circular, Form of Proxy and Annual Report containing the Consolidated Financial Statements, Management's Discussion and Analysis and the Auditors' Report to the Shareholders of Winpak Ltd. (the "Corporation") were mailed on March 31, 2017, by prepaid post to each of the persons who on the close of business on March 23, 2017, were registered holders of shares in the capital stock of the Corporation, addressed to the last address of each such shareholder as it appeared on the books of the Corporation. Copies have also been forwarded to the Board of Directors and the auditors of the Corporation.

Certified this 31st day of March, 2017.

/s/ D.L. Kemp

D.L. Kemp
Secretary