

**PLUS8 GLOBAL VENTURES, LTD.**  
(the “Company”)

**CERTIFICATE OF OFFICER**

**RE:           Annual General Meeting of Shareholders of the Company  
to be held on Wednesday, December 2, 2015 (the “Meeting”)**

The undersigned, Ben Catalano, the Interim Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry, that the Company:

- (a) has arranged 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) has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) is relying on section 2.20 of the Instrument to abridge the time periods prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED the 4<sup>th</sup> day of November, 2015

**PLUS8 GLOBAL VENTURES, LTD.**

(signed) “Ben Catalano”  
Ben Catalano,  
Interim Chief Financial Officer