SLANG WORLDWIDE INC.
(the "Corporation")

CERTIFICATE OF OFFICER

TO: **Canadian Securities Exchange**

RE: **Share consolidation approved at the special meeting of shareholders of the Corporation held on February 18, 2022 (the "Consolidation")**

The undersigned, Drew McManigle, being the Interim Chief Executive Officer of the Corporation, hereby certifies, for and on behalf of the Corporation and not in his personal capacity, and without assuming any personal liability whatsoever, after making due inquiry that:

1. I have personal knowledge of the matters hereinafter certified.

2. Attached hereto as Schedule "A" is a true copy of the resolutions of the shareholders of the Corporation (the "**Shareholders' Resolutions**") that were duly passed at the special meeting of shareholders held on February 18, 2022 authorizing the Consolidation and matters related thereto and the scrutineer's report related to same. The Shareholders' Resolutions are in full force and effect and are unamended as of the date hereof.

[*Signature Page to Follow*]

DATED this 28th day of February, 2022.

(signed) "Drew McManigle"
Name: Drew McManigle
Title: Interim Chief Executive Officer

SCHEDULE "A"

Shareholders' Resolution

"**BE IT RESOLVED**, as a special resolution of the shareholders of SLANG Worldwide Inc. (the "**Company**"), that:

1. the articles of the Company be amended to change the number of issued and outstanding common shares of the Company (the "**Common Shares**") and restricted voting shares of the Company (the "**Restricted Shares**" and collectively with the Common Shares referred to herein as the "**Shares**") by consolidating the issued and outstanding Shares on the basis of a ratio to be selected by the board of directors of the Company (the "**Board**"), in its sole direction, of up to six (6) pre-consolidation Shares for one (1) post-consolidation Share (the "**Share Consolidation**"), at a date in the future to be determined by the Board, in its sole discretion if and when the Board considers it to be in the best interests of the Company to implement such a Share Consolidation, all as more fully described in the management information circular of the Company dated January 14, 2022 (the "**Circular**"), and subject to all necessary stock exchange approvals;

2. the amendment to the articles of the Company giving effect to the Share Consolidation will provide that no fractional Shares will be issued but the number of Shares to be received by a Shareholder shall be rounded down to the nearest whole Share in the event that such Shareholder would otherwise be entitled to a receive fractional Share;

3. any director or officer of the Company be, and each of them is, hereby authorized and directed for and in the name of and on behalf of the Company to execute and deliver or cause to be executed and delivered the articles of amendment of the Company to the director under the *Canada Business Corporations Act* and to execute and deliver or cause to be executed and delivered all documents and to take any action which, in the opinion of that person, is necessary or desirable to give effect to this special resolution;

4. notwithstanding that this special resolution has been duly passed by the holders of the Shares, the Board may, in its sole discretion (including in the circumstances described in the Circular), revoke this special resolution in whole or in part at any time prior to its being given effect without further notice to, or approval of, the holders of the Shares; and

5. any one director or officer of the Company be, and each of them is, hereby authorized and directed for and in the name of and on behalf of the Company, to execute or cause to be executed, whether under corporate seal of the Company or otherwise, and to deliver or cause to be delivered all such documents, and to do or cause to be done all such acts and things, as in the opinion of such director or officer may be necessary or desirable in order to carry out the terms of this resolution, such determination to be conclusively evidenced by the execution and delivery of such documents or the doing of any such act or thing."