**CERTIFICATE OF CONFIRMATION**

I, Scott Munro, Chief Executive Officer and a Director of Adastra Labs Holdings Ltd. (the “**Company**”) pursuant to the directors resolutions dated March 26, 2021 and the general authority granted to me therein as a director and officer of the Company, hereby confirm that pursuant to the news release dated April 5, 2021 that the record date for the Company’s 3:1 consolidation is April 8, 2021.

Date: April 5, 2021

Signed: /s/ Scott Munro

(Signature)

Scott Munro

(Print Name)

Director and Chief Executive Officer

(Print Office)