

CANADA) IN THE MATTER OF
BRITISH COLUMBIA)
TO WIT:) **EVIANA HEALTH CORPORATION**

I, **DAVID EPPERT**, of Vancouver, British Columbia, do declare that:

1. I for and on behalf of **EVIANA HEALTH CORPORATION** (the “**Company**”), having an address at, 5728 E. Boulevard, Vancouver, British Columbia V6M 4M4, and as such have knowledge of the matters deposited to in this Certificate.

2. On the **21st** day of **November, 2018**, I did mail or cause to be mailed in Vancouver, British Columbia, postage prepaid, to each of the Company’s Registered Shareholders at the last address of each member appearing on the shareholder register, a copy of the following:

- A. Notice of Annual General and Special Meeting and Information Circular
- B. Form of Proxy
- C. Request Form for Financial Statements

DECLARED in Vancouver,)
British Columbia, this **23rd** day of)
November, 2018)
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“David Eppert”

DAVID EPPERT