August 22, 2019

CERTIFICATE OF ISSUED AND OUTSTANDING

We act as the transfer agent and registrar for the common shares of **Rubicon Organics Inc.** We hereby certify that as of the close of business on August 22, 2019, the total common shares issued and outstanding was 36,811,425.

ODYSSEY TRUST COMPANY

Per: *signed "Lia Zandvliet"*
Lia Zandvliet

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