

PEAK FINTECH GROUP INC.

CONFIRMATION OF RECORD DATE FOR SHARE CONSOLIDATION

TO: The Canadian Securities Exchange

I, Johnson Joseph, President and Chief Executive Officer of Peak Fintech Group Inc. (the "**Company**"), hereby confirm the record date for the consolidation of the Company's common shares is set at July 28, 2021.

DATED this 22nd day of July, 2021.

"Johnson Joseph" _____
Johnson Joseph
President and Chief Executive Officer