



745 Thurlow Street  
Suite 2400  
Vancouver BC V6E 0C5  
Canada

January 28<sup>th</sup>, 2019

**TO:** Canadian Securities Exchange

**RE:** Acquisition of Standard Farms LLC (the “**Acquisition**”)

---

TILT Holdings Inc. (the “Listed Issuer”) hereby certifies that the Listed Issuer has closed the above referenced acquisition.

**TILT HOLDINGS INC.**

Alexander Coleman  
Name of Director or Senior  
Officer

(signed) "Alexander Coleman"

Signature

Chairman and CEO  
Official Capacity