

DIGIMAX GLOBAL INC.

INCORPORATED UNDER THE LAWS OF THE PROVINCE OF BRITISH COLUMBIA

SHARES

NUMBER

SP.1

THIS CERTIFIES THAT

1***
1**
****1*****
*****1*****

DIGIMAX GLOBAL INC. * **1***** * **1***** * ****1****
***** * ****1***** * SP.1 * SPECIMEN * 25382A102 * CA25382A10
21 * ONE * DIGIMAX GLOBAL INC. * MAY 17, 2021 * DIGIMAX GLOBAL INC. * **1****
***** * **1***** * **SPECIMEN** * ***** * ****1*****

is the registered owner of

CUSIP: 25382A102
ISIN: CA25382A1021

DIGIMAX GLOBAL INC. * **1***** * **1***** * ****1**** * ****1****
***** * SP.1 * SPECIMEN * 25382A102 * **ONE** * A1021 * ONE * DIGIMAX GLOBAL INC. * MAY 17, 2
021 * DIGIMAX GLOBAL INC. * **1***** * **1***** * ****1**** * *
****1***** * SP.1 * SPECIMEN * 25382A102 * CA25382A1021 * ONE * DIGIMAX GLOBAL INC. * MAY

FULLY-PAID AND NON-ASSESSABLE COMMON SHARES IN THE CAPITAL STOCK OF

DIGIMAX GLOBAL INC.

Transferable only on the books of the Company by the registered holder in person or by duly authorized Attorney on surrender of this Certificate properly endorsed subject to the Articles of Incorporation of the Company.

This Certificate is not valid until countersigned and registered by the Transfer Agent and Registrar of the Company.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by the facsimile signatures of its duly authorized officers.

Chris Carl
CEO & President

DATED MAY 17, 2021
Countersigned and Registered
CAPITAL TRANSFER AGENCY ULC
(Toronto, Ontario, Canada)
Transfer Agent and Registrar

By _____
AUTHORIZED SIGNATURE

The Shares represented by this Certificate are transferable at the offices of Capital Transfer Agency ulc., Toronto, Ontario, Canada

DIGIMAX GLOBAL INC.

RESTRICTIONS

For Value Received, I/We _____ hereby sells, assigns and transfers unto

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING POSTAL CODE,
OF ASSIGNEE)

_____ Shares
of the Capital Stock represented by the within Certificate, and do hereby irrevocably
constitute and appoint

_____ Attorney
to transfer the said stock on the books of the within named Company, with full
power of substitution in the premises.

Dated: _____

Signature: _____

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH
THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY
PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE
WHATSOEVER, AND MUST BE GUARANTEED BY A SCHEDULE 1 CANADIAN
CHARTERED BANK OR AN ELIGIBLE GUARANTOR INSTITUTION WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM.

Guaranteed by:
