

AtlasCloud

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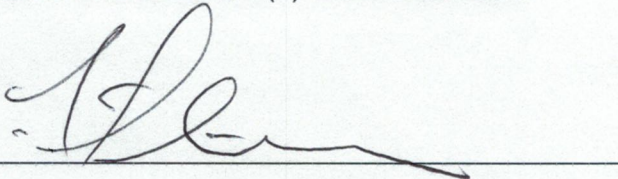
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June 2, 2016

RE: Meeting of the shareholders of Atlas Cloud Enterprises Inc. to be held on June 30, 2016 (the "Meeting")

I, Frederick Stearman, the President and CEO of Atlas Cloud Enterprises Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Atlas Cloud Enterprises Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Frederick Stearman, President and CEO