

OFFICER'S CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "Instrument")

I, William Rascan, Chief Executive Officer, of Liberty Leaf Holdings Ltd. (the "Corporation") do hereby certify that the Corporation:

1. Has arranged to have the proxy-related materials for the annual general meeting of the Corporation's shareholders to be held on December 19, 2016 (the "Meeting") sent, in compliance with the Instrument, to all beneficial owners of the Company's securities, at least 21 days before the date fixed for the Meeting;
2. Has arranged to have carried out all of the requirements of the Instrument, in addition to those described in paragraph 1 above; and
3. Is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsection 2.2(1) of the Instrument.

CERTIFIED this 22nd day of November, 2016.

Liberty Leaf Holdings Ltd.

Per: "*William Rascan*" _____
William Rascan

Chief Executive Officer