

CERTIFICATE

Pursuant to subsection 2.20(c) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), and in connection with the annual meeting of holders of common shares of Chesswood Group Limited ("**Chesswood**") to be held on April 19, 2018 (the "**Meeting**"), the undersigned, in her capacity as Chief Financial Officer of Chesswood and not in her personal capacity and without personal liability, hereby certifies that Chesswood:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of NI 54-101;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101 to abridge the time periods prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

Dated as of this 21st day of March, 2018.



Name: Lisa Stevenson
Title: Chief Financial Officer