

DELIVRA HEALTH BRANDS INC.

CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101

Reference is made to the annual general meeting of the shareholders (the “**Meeting**”) of Delivra Health Brands Inc. (the “**Corporation**”) scheduled to be held on December 18, 2024. I, Gord Davey, as the duly appointed President and Chief Executive Officer of the Corporation, hereby certify on behalf of the Corporation and not in my personal capacity as follows:

1. All proxy-related materials in connection with the Meeting have been sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to all beneficial owners of the Corporation at least 21 days before the date fixed for the Meeting.
2. The Corporation has arranged to carry out all of the requirements of NI 54-101 in addition to those described in item 1 above in connection with the Meeting.
3. The Corporation is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of the time periods specified in Subsections 2.2(1) and 2.5(1) of NI 54-101 in respect of the Meeting.

In this Certificate, the term “beneficial owner” has the meaning given to it in NI 54-101.

DATED as of November 7, 2024.

DELIVRA HEALTH BRANDS INC.

By: (signed) "Gord Davey"

Gord Davey
President and Chief Executive Officer

Signed by:

Jack Tasse

1AFDAAE8D023442...