

JUST KITCHEN HOLDINGS CORP.
Suite 1430, 800 West Pender Street
Vancouver, British Columbia Canada V6C 2V6
Telephone: (604) 638-8063

August 1, 2023

Re: Annual General and Special Meeting of Shareholders of Just Kitchen Holdings Corp. to be held on September 1, 2023 (the “**Meeting**”)

I, Jason Chen, Chief Executive Officer of Just Kitchen Holdings Corp. (the “**Company**”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

"Jason Chen"

Jason Chen, Chief Executive Officer