OTC Markets

OTCQB Certification

I, Sydney Wai Kong Au, CEO of Auxellence Health Corporation ("the Company"), certify that:

a. The Company is registered with the SEC or exempt from SEC registration as indicated below (check one):
- ☐ Company is registered under Section 12g of the Exchange Act
- ☒ Company is relying on Exchange Act Rule 12g3-2(b)
- ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
- ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
- ☐ Other (describe) _____

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on www.otcmarkets.com is current and complete as of March 27, 2015 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Sydney Au, CEO and Faisal Manji, CPA, CFO of the company in addition to the Auditors HLB Cinnamon Jang Willoughby, and Company, Metro Tower II, #900-4720 Kingsway, Burnaby, BC, V5H 4N2 were involved in preparing the Annual Audited Financial Statements.

The company Lawyers are: Andrew J Bond, David, Wright, Tremaine LLP, 1201 Third Avenue, Suite 2200, Seattle, WA 98101-3045
Nicholas G.D. Ayling, AFL Law Group, 5728 East Boulevard, V6M 4M4

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

N/A

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Sydney Wai Kong Au 918368 BC Ltd.(Sydney W K Au)	Vancouver, British Columbia Vancouver, British Columbia	24.56
Radu Leca	Roseneath, Ontario	37.96
Ronald Ozols	Vancouver, British Columbia	2.6
Faisal Manji	Richmond, British Columbia	0.09
J. Scott Munro, Audrey Munro Intrinsic Venture Corp., & Embella Holdings Ltd.	Anmore, British Columbia Vancouver, British Columbia Vancouver, British Columbia	9.5
Lorna Chan	Vancouver, British Columbia	7.91

Date: March 27, 2015

Name of Certifying CEO or CFO: Sydney Au

Title: CEO

Signature: "s/ Sydney Au"
(Digital Signatures should appear as “/s/ [OFFICER NAME]”)