

CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Annual General Meeting (the "**Meeting**") of shareholders of Identillect Technologies Corp. (the "**Corporation**") scheduled for September 30, 2016

The undersigned, Jeff Durno, the duly appointed Chairman of the Corporation, in such capacity and not in his personal capacity, hereby provides notice that the Corporation is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") and hereby certifies that the Corporation has arranged to:

- (a) have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101; and
- (b) have carried out all of the other requirements of NI 54-101, in addition to those described in subparagraph (a) above .

DATED this 7th day of September, 2016.

IDENTILLECT TECHNOLOGIES CORP.

By: "Jeff Durno"
Jeff Durno
Chairman