

## **OTCQB** Certification

I, Adam Cegielski, President and CEO of Eyecarrot Innovations Corp. ("the Company"), certify that:

	The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC gistration as indicated below (mark the box below that applies with an "X"):
	Company is registered under Section 12(g) 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  Company is reporting under Section 15(d) of the Exchange Act.  Other (describe)
qua	The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent arters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & ws Service, as applicable.

- c. The Company Profile displayed on <a href="www.otcmarkets.com">www.otcmarkets.com</a> is current and complete as of <a href="April 5 2017">April 5 2017</a> 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.)

## 1. Accountant/Auditor:

Name: Jackson & Company

Address: 800 – 1199 West Hastings St. Vancouver, BC, V6E 3T5

Email: anthony@jacksoncompany.ca Phone Number: 604-630-3838

Name: SmytheLLP

Address: 7th Floor, 355 Burrard Street, Vancouver, BC V6C 2G8

Accountant: Hervé Leong-Chung, CPA, CA

Phone Number: 604 694 7549

## 2. Counsel/Attorney:

Name: Armstrong Simpson

Address: 2080 - 777 Hornby Street, Vancouver, B.C. Canada, V6Z 1S4

Email: Shauna Hartman <shartman@armlaw.com>

Phone Number: 604-683-7361

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:

**DBA Investing News Network** 

L200 - 560 Beatty Street, Vancouver BC V6B 2L3

Name: Mike Rodger

Email: mrodger@investingnewsnetwork.com

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

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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
Adam Cegielski	Oakville, Ontario	8.42
Anthony Jackson	Vancouver, British Columbia	0.40
Sam Mithani	Oakville, Ontario	2.71
Selwyn Super	Los Angeles, California	1.06
Patrick Quaid	Guelph, Ontario	0.99
David Schmidt	Vancouver, British Columbia	4.18
John Flanagan	Berkeley, California	0.00
Sean Charland	Toronto, Ontario	0.37

Date: <u>April 5 2017</u>

Name of Certifying CEO or CFO: Adam Cegielski

Title: President & CEO

Signature:

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

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