

## OTCQB Certification

I, Calli Bucci, CFO of PearTrack Security Systems, Inc. ("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](http://www.otcmarkets.com) is current and complete as of April 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.)

Lawrence I. Washor, Washor & Associates, 21800 Oxnard St, Suite 790, Woodland Hills, CA 91367

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:

\_\_\_\_\_

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
See Attached		

Date: 04/27/2015

Name of Certifying CEO or CFO: Calli Bucci

Title: CFO

Signature: /s/ Calli Bucci

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

Name and Address of Beneficial Owner	Percentage of Shares of Common Stock <sup>[1]</sup>
Withrow Sinclair & Co. Santa Monica, CA 90401	25.02%
Phyllis Dionne De Moubray Chilham Kent CT48DQ UK	11.73%
Edward W. Withrow III Santa Monica, CA 90404	10.17%
Brook Invest & Finance Road Town, BVI	8.67%
Edward W. Withrow Jr. Alameda, CA 94502	7.86%
John D. Macey Willaston Neston Cheshire CH64 1TJ UK	5.86%
Paul B. Burke Prestbury, Cheshire SK10 4AT UK	5.86%
Adrian Pegler Waterhead, Oldham OL4 2SL UK	5.81%
John L. Ogden Houston, TX 77057	4.45%
Calli R. Bucci Santa Monica, CA 90401	2.74%
William B. Nesbitt Saint Augustine, FL 32084	1.01%

[1] Based upon 65,788,046 shares issued and outstanding at March 31, 2015. The number and percentage of shares beneficially owned is determined under rules of the SEC and the information is not necessarily indicative of beneficial ownership for any other purpose.

[2] Includes direct and indirect ownership