

**CERTIFICATE PURSUANT TO SECTION 2.20
OF NATIONAL INSTRUMENT 54-101
COMMUNICATION WITH BENEFICIAL OWNERS OF
SECURITIES OF A REPORTING ISSUER
(the “Instrument”)**

TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Québec Autorité des marchés financiers
TSX Venture Exchange

RE: Annual General and Special Meeting of Shareholders of Unique Broadband Systems, Inc.
(the “Company”) to be held on February 28, 2017 (the “Annual and Special Meeting”)

In connection with the Annual and Special Meeting, the undersigned, being an officer of the Company, hereby certifies for and on behalf of the Company, and not in a personal capacity, that:

- (a) the Company has arranged to have proxy-related materials for the Annual and Special Meeting sent in compliance with the applicable timing requirements set forth in Sections 2.9 and 2.12 of the Instrument;
- (b) the Company has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of the Instrument applicable to the Annual and Special Meeting.

DATED the 18th day of January, 2017.

(signed) “Daniel Marks”
Daniel Marks
Chief Executive Officer