



To Whom It May Concern:

This is to advise that Canada Berries Holdings Ltd. has appointed Mr. Rob Arthurs of Arthurs Ventures Inc. / Robert Arthurs International as their Asian Market Representative, which includes the following brands: Canada Berries Enterprises Ltd. and Canada Berries Group Companies Ltd.

Effective date: March 01, 2019 to December 31, 2020.

Canada Berries Enterprises Ltd. is a winery that manufactures local Canadian table wines, fruit wines, sparkling wines, icewines and other wine products. Canada Berries Group Companies Ltd. is a producer of Canadian natural health products such as kombucha and other nutraceutical products.

For further information, please refer to our website www.canada-berries.com.

Thank you,

Julia Guo
President

A handwritten signature in black ink, appearing to be 'Julia Guo', written over a faint circular stamp.

Canada Berries Holdings Ltd.
12791 Blundell Road, Richmond, BC, Canada, V6W 1W4