



RE: Special Meeting of the shareholders (the "Shareholders") of Taiga Building Products Ltd. (the "Corporation") to be held on October 26, 2017 (the "Meeting")

In connection with the Corporation's abridgment of the time period (the "**Abridgment**") for (a) sending of the notification of meeting and record date for notice of the Meeting under section 2.2(1) of National Instrument 54-101 (the "**Instrument**") and (b) the request for beneficial ownership information under section 2.5(1) of the Instrument respecting the Meeting, the undersigned, Mark Schneidereit-Hsu, Chief Financial Officer of the Corporation, hereby certifies, for and on behalf of the Corporation and not in any personal capacity, and without assuming any liability whatsoever, after making due inquiry, that:

- (a) arrangements have been made to have proxy-related materials in connection with the Meeting sent in compliance with the Instrument to all Shareholders at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to carry out all of the requirements of the Instrument in addition to those described in item (a) above in connection with the Meeting; and
- (c) the Corporation is relying on section 2.20 of the Instrument in making the Abridgment.

DATED this 2nd day of October, 2017.

TAIGA BUILDING PRODUCTS LTD.

/s/ Mark Schneidereit-Hsu

Mark Schneidereit-Hsu
Chief Financial Officer