

DIGIHOST TECHNOLOGY INC.

CERTIFICATE OF ABRIDGEMENT

TO: THE CANADIAN SECURITIES REGULATORY AUTHORITIES IN THE PROVINCES OF BRITISH COLUMBIA AND ALBERTA

RE: ABRIDGEMENT OF TIME PRESCRIBED BY SUBSECTION 2.1(b), 2.2(1) and 2.5(1) IN ACCORDANCE WITH SECTION 2.20 OF NATIONAL INSTRUMENT 54-101 - *COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER*

The undersigned, Michel Amar, duly appointed officer of Digihost Technology Inc.. (the "**Corporation**"), hereby certifies for and on behalf of the Corporation and not in his personal capacity, intending that the same may be relied upon by you without further enquiry, that the Corporation is relying on Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Instrument**") pertaining to the abridgement of time prescribed by subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument and that the requirements set forth in Section 2.20 have been complied with. Specifically:

- (a) the Corporation has arranged to have proxy-related materials for the annual general and special meeting of the Corporation to be held November 7, 2024 sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of the Instrument;
- (b) the Corporation has arranged to carry out all the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of the Instrument.

DATED this 7th day of October, 2024.

By: (signed) "*Michel Amar*"

Michel Amar, Chief Executive Officer