CERTIFICATE

TO: THE BOARD OF DIRECTORS OF NORTHLAND POWER INC. (the "Corporation")

The undersigned, the Chief Financial Officer of the Corporation, certifies as follows on behalf of the Corporation and without personal liability in respect of dividends in the amount of \$0.10 per share payable on May 16, 2022, on the outstanding Common Shares of the Corporation (the "Dividends"):

- 1. I have reviewed the financial records of the Corporation and have made such investigations as I consider necessary for the purposes of making the statements herein set out;
- 2. I have considered the provisions of the Business Corporations Act (Ontario) which provide that the directors shall not declare and the Corporation shall not pay a dividend if there are reasonable grounds for believing that:
 - (a) the Corporation is or, after the payment of the dividend, would be unable to pay its liabilities as they become due; or
 - (b) the realizable value of the Corporation's assets would thereby be less than the aggregate of,
 - (i) its liabilities, and
 - (ii) its stated capital of all classes.
- 3. On the basis of my review, I have determined that the foregoing provisions do not prohibit the declaration or payment of the Dividends.

DATED the _____ day of April 2022.

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Pauline Alimchandani Chief Financial Officer

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