

**FORM 51-101F3  
REPORT OF MANAGEMENT AND DIRECTORS  
ON OIL AND GAS DISCLOSURE**

Terms to which a meaning is ascribed in National Instrument 51-101 have the same meaning herein.

**Report of Management and Directors on Reserves Data and Other Information**

Management of Huntington Exploration Inc. (the "Company") are responsible for the preparation and disclosure of information with respect to the Company's oil and gas activities in accordance with securities regulatory requirements as at December 31, 2019.

The board of directors of the Company has reviewed the oil and gas activities of the Company and has determined that the Company had no reserves as of December 31, 2019.

An independent qualified reserves evaluator or qualified reserves auditor has not been retained to evaluate the Company's reserves data. No report of an independent qualified reserves evaluator or qualified reserves auditor will be filed with securities regulatory authorities with respect to the financial year ended on December 31, 2019.

The board of directors has reviewed the Company's procedures for assembling and reporting other information associated with oil and gas activities and has reviewed that information with management. The board of directors has on the recommendation of the Reserves Committee, approved:

(a) the content and filing with securities regulatory authorities of Form 51- 101F1 containing information detailing the Company's oil and gas activities; and

(b) the content and filing of this report.

Signed "Robert Verhelst"

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Robert Verhelst  
Chief Executive Officer

Signed "Sharon Evans"

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Sharon Evans  
Chief Financial Officer

Signed "J. Timothy Bowes"

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J. Timothy Bowes  
Director

Signed "Michael Binnion"

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Michael Binnion  
Director

Dated: April 29, 2020