

**OFFICER’S CERTIFICATE**

TO: Alberta Securities Commission, as principal regulator

**RE: Annual General Meeting of Shareholders  
Abridgement of time in accordance with section 2.20 of National Instrument 54-101 -  
Communication with Beneficial Owners of Securities of a Reporting Issuer (“NI 54-  
101”)**

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The undersigned, Mark Roth, a duly-appointed officer of Bayshore Petroleum Corp. (the “Corporation”), hereby certifies for and on behalf of the Corporation, and not in his personal capacity, that the Corporation:

- (a) has arranged to have proxy-related materials for the annual general meeting of shareholders of the Corporation to be held on February 28, 2017 sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) has arranged to carry out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101, *Abridging Time*.

DATED this 2<sup>nd</sup> day of February, 2017

BAYSHORE PETROLEUM CORP.

per: “Mark Roth”  
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Mark Roth  
Chief Financial Officer