

TROUBADOUR RESOURCES INC.

Suite 488 – 625 Howe Street
Vancouver, BC V6C 2T6

Date: November 22, 2018

RE: Meeting of the shareholders of Troubadour Resources Inc. to be held on December 17, 2018 (the “Meeting”)

I Geoff Schellenberg, the Chief Executive Officer and President of Troubadour Resources Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) Troubadour Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

"Geoff Schellenberg"

Geoff Schellenberg, CEO and President