

CERTIFICATE

TO: The Canadian Securities Regulatory Authorities in the Provinces of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, New Brunswick, Nova Scotia, Prince Edward Island and Newfoundland

RE: Abridging Time Pursuant to National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer*

Pursuant to subsection 2.20(c) of National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), and in connection with the annual and special meeting of shareholders of Madalena Energy Inc. (the "**Company**") to be held on November 22, 2019 (the "**Meeting**"), the undersigned, Douglas McCartney, Corporate Secretary of the Company, hereby certifies for and on behalf of the Company, and not in his personal capacity, that the Company:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in subparagraph (a); and
- (c) is relying upon section 2.20 of NI 54-101 in connection with the abridgment of the time periods specified under Subsections 2.1(b), 2.2(1) and 2.5(1) in NI 54-101 in respect of the Meeting.

DATED as of October 24, 2019.

MADALENA ENERGY INC.

Per: (s)"/"Douglas McCartney"

Douglas McCartney
Corporate Secretary