

**ASCOT RESOURCES LTD.**  
**(the “Corporation”)**

**OFFICER’S CERTIFICATE**

**RE:   Abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)**

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Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the special meeting of the shareholders of the Corporation to be held on December 19, 2017 (the “**Meeting**”), the undersigned, Jody Harris, the Corporate Secretary of the Corporation, hereby certifies for and on behalf of the Corporation (and not in a personal capacity) that the Corporation:

- (a)   has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b)   has arranged to have carried out all of 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 to abridge the time periods prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

**DATED** as of November 27, 2017.

**ASCOT RESOURCES LTD.**

*“Jody Harris”*

By: \_\_\_\_\_  
Jody Harris  
Corporate Secretary