

**OFFICER'S CERTIFICATE
FIELDEX EXPLORATION INC.**

TO: Autorité des marchés financiers, as principal regulator

RE: **Abridgement of time in accordance with section 2.20 of *National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer*, adopted in the province of Québec as *Regulation 54-101 respecting Communication with Beneficial Owners of Securities of a Reporting Issuer* (collectively, “NI 54-101”)**

The undersigned, Martin Dallaire, a duly-appointed officer of Fieldex Exploration Inc. (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 and special meeting of shareholders of the Corporation to be held on May 8, 2018 sent in compliance with NI 54-101 to all beneficial owners of common shares of the Corporation at least 21 days before the date fixed for the meeting;
- (b) has arranged to carry out all the requirements of NI 54-101 in addition to those described in paragraph (a) above, except for section 2.5 of NI 54-101; and
- (c) is relying upon section 2.20 of NI 54-101.

DATED this 5th day of April, 2018.

FIELDEX EXPLORATION INC.

per: (signed) Martin Dallaire
Martin Dallaire
President and Chief Executive Officer