

ROK RESOURCES INC.

CERTIFICATE OF DIRECTOR

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Re: Abridgement of time periods prescribed by National Instrument 54-101 – *Communication with Beneficial Owners of Securities of Reporting Issuer* (the “**Instrument**”) for the meeting of shareholders of Petrodorado Energy Ltd. (the “**Corporation**”) to be held on December 22, 2021 (the “**Meeting**”)

The undersigned, in his capacity as a director of the Corporation, and not in his personal capacity, hereby certifies pursuant to Section 2.20 of the Instrument that the Corporation has arranged to have: (a) proxy-related materials for the Meeting sent in compliance with the Instrument to all beneficial holders at least 21 days before the date fixed for the Meeting; and (b) carried out all applicable requirements of the Instrument in addition to those described in clause (a). The Corporation is relying on Section 2.20 of the Instrument in abridging the times prescribed in Subsections 2.1(b), 2.2(1) or 2.5(1) of the Instrument.

DATED at Calgary, Alberta this 25th day of November, 2021.

(signed) “*Peter Yates*”

Peter Yates

Director and Corporate Secretary