

MORIEN RESOURCES CORP.

OFFICER'S CERTIFICATE

**Pursuant to Section 2.20 of National Instrument 54-101,
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "Instrument")**

RE: Abridgement of time periods pursuant to the Instrument

I, D. Suzan Frazer, Corporate Secretary of Morien Resources Corp. (the "**Corporation**"), do hereby certify on behalf of the Corporation and not in my personal capacity (and without personal liability) that, to the best of my knowledge, the Corporation:

1. has arranged to have proxy-related materials for the annual and special meeting of the Corporation's shareholders to be held on June 7, 2018 (the "**Meeting**") sent to the beneficial owners of the Corporation's securities in compliance with the applicable timing requirements in section 2.12 of the Instrument;
2. has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED this 14th day of May, 2018.

MORIEN RESOURCES CORP.

Per: signed "D. Suzan Frazer"
D. Suzan Frazer
Corporate Secretary