

**May 8, 2020**

**RE: Meeting of the shareholders of EastCoal Inc. to be held on June 9, 2020 (the “Meeting”)**

I Damien Forer, the CFO of EastCoal Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) EastCoal Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*signed “Damien Forer”*

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Signature of officer and position