

NEW STRATUS ENERGY INC.
(the "Corporation")

OFFICER'S CERTIFICATE

TO: Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Ontario Securities Commission

RE: Abridging time pursuant to National Instrument 54-101 – *Communications with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") in connection with the Corporation's annual general and special meeting to be held on June 14, 2023 (the "**Meeting**")

Pursuant to paragraph 2.20(c) of NI 54-101, the undersigned hereby certifies for and on behalf of the Corporation, and not in his personal capacity (and without personal liability), as follows:

1. the Corporation has made arrangements to have the 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;
2. the Corporation has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying on section 2.20 of NI 54-101 in connection with the abridgment of the time periods specified in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED this 18th day of May, 2023.

NEW STRATUS ENERGY INC.

(signed) "Mario Miranda"

Name: Mario Miranda

Title: Chief Financial Officer