

**OFFICER'S CERTIFICATE  
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101  
OF  
TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.  
(the "Corporation")**

To: Alberta Securities Commission  
British Columbia Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorités des Marchés Financiers  
New Brunswick Securities Commission  
Nova Scotia Securities Commission  
Prince Edward Island Securities Office  
Government of Newfoundland and Labrador Financial Services Regulation Division  
Toronto Stock Exchange

Re: June 29, 2020 Annual General and Special Shareholder Meeting (the "**Meeting**") - Abridged  
Times set forth in Section 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 ("**NI 54-101**")

---

I, David Barva, Chief Legal Officer and Executive Vice President, Shared Services of the Corporation, report and certify on behalf of the Corporation as an officer of the Corporation, and not in my personal capacity, that, as of the date of this Certificate:

- (a) in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made 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;
- (b) in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

IN TESTIMONY WHEREOF, this Certificate is issued by the Corporation pursuant to section 2.20 of NI 54-101 on May 27, 2020.

**TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.**

Per: (s) "David Barva"  
David Barva  
Chief Legal Officer & Executive Vice President,  
Shared Services