

**TAG OIL LTD.**  
2040-885 W. Georgia Street  
Vancouver, BC V6C 3E8  
Tel: (604) 682-6496, Fax: (604) 682-1174

Date: August 4, 2017

**RE: Meeting of the shareholders of TAG Oil Ltd. (“TAG”) to be held on September 5, 2017 (the “Meeting”)**

I, Giuseppe (Pino) Perone, the Corporate Secretary of TAG 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) TAG is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*/s/ “Giuseppe (Pino) Perone”*

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Giuseppe (Pino) Perone,  
Corporate Secretary