



1710-1050 W. Pender Street
Vancouver, BC V6E 3S7
Tel: (604) 682-6496, Fax: (604) 682-1174

Date: November 5, 2021

RE: Meeting of the shareholders of TAG Oil Ltd. ("TAG") to be held on December 2, 2021 (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"

Giuseppe (Pino) Perone,
Corporate Secretary