

Date: November 7, 2025

**RE: Meeting of the shareholders of TAG Oil Ltd. (“TAG”) to be held on December 4, 2025 (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

**TAG Oil Ltd.**

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Et voila, check out the 2<sup>nd</sup> page footer. The text starts closer to the top, and the footer is simple.

Let me know if you have any questions...and remember to route the other dotx for folks to use.