

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
OF
HIGHWOOD OIL COMPANY LTD.
(the "Corporation")**

To: Alberta Securities Commission
British Columbia Securities Commission
TSX Venture Exchange

Re: June 17, 2021 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, Graydon Glans, Chief Financial Officer 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 20, 2021.

HIGHWOOD OIL COMPANY LTD.

Per: (s) "Graydon Glans"
Graydon Glans
Chief Financial Officer