

PURE EXTRACTION CORP.

BY SEDAR

December 7, 2020

**Re: Annual and Special Meeting of Shareholders of Pure Extraction Corp.
To be held on December 30, 2020 (the "Meeting")**

I, Alicia Milne, Director of Pure Extraction Corp. (the "Company"), hereby certify that:

- (a) arrangements have been made to have the proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of the Instrument;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

Sincerely,

Alicia Milne
Director
aliciamilne@shaw.ca