



Officer's Certificate

Abridgement of Time Pursuant to National Instrument 54-101

Alabama Graphite Corp. ("**Alabama Graphite**") is relying upon section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101 related to:

1. notifying depositories, securities regulatory authorities and the TSX Venture Exchange of the date of the special meeting of Alabama Graphite's securityholders to be held on Friday, March 9, 2018 (the "**Meeting**") and record date (subsection 2.2(1)), and
2. requesting information related to beneficial ownership of Alabama Graphite's common shares from applicable depositories and intermediaries (subsection 2.5(1)).

I, Tyler W. P. Dinwoodie, President of Alabama Graphite, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with the applicable timing requirements of subsections 2.9 and 2.12 of NI 54-101, and
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in subparagraph (a).

Dated February 7th, 2018.

ALABAMA GRAPHITE CORP.

Per: 

Authorized Signatory

Name: Tyler W. P. Dinwoodie
Title: President