

OFFICER'S CERTIFICATE

TO: Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission

RE: Annual and Special Meeting of the Shareholders of Eco (Atlantic) Oil & Gas Ltd.
(the "Corporation") to be held on December 30, 2016 (the "Meeting")

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Mr. Gil Holzman, Director, President and Chief Executive Officer of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. 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;
2. 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 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

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DATED as of the 12th day of October 2016.

Eco (Atlantic) Oil & Gas Ltd.

Per: "Gil Holzman"
Name: Gil Holzman
Title: Director, President and Chief
Executive Officer