

OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
OF
ARCPACIFIC RESOURCES CORP.
NOTICE OF ABRIDGEMENT

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

RE: Annual General and Special Meeting of the Shareholders of ArcPacific Resources Corp. (the "Company") to be held on February 18, 2021 (the "Meeting")

I, Adrian Smith, Chief Executive Officer of the Company, hereby report and certify for and on behalf of the Company as an officer of the Company, and not in my personal capacity, that, as of the date of this Certificate:

1. the Company has arranged to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 (the "**Instrument**") to all beneficial owners of Common Shares of the Company at least 21 days before the date fixed for the Meeting;
2. the Company has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
3. the Company is relying upon section 2.20 of the Instrument to abridge certain time periods specified in the Instrument applicable to the Meeting.

The terms "beneficial owner" and "proxy-related materials" as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

DATED the January 26, 2021.

ARCPACIFIC RESOURCES CORP.

Per: *(signed: "Adrian Smith")*

Name: Adrian Smith

Position: Chief Executive Officer