

**OFFICER'S CERTIFICATE**

Pursuant to Section 2.20 of National Instrument 54-101  
*Communication with Beneficial Owners of Securities of a Reporting Issuer*  
(the "Instrument")

I, Slawek Smulewicz, Chief Executive Officer of MicroCoal Technologies Inc. (the "Corporation") do hereby certify that the Corporation:

1. Has arranged to have the proxy-related materials for the annual general and special meeting of the Corporation's shareholders to be held on December 27, 2013 (the "Meeting") sent, in compliance with the Instrument, to all beneficial owners of the Company's securities, at least 21 days before the date fixed for the Meeting;
2. Has arranged to have carried out all of the requirements of the Instrument, in addition to those described in paragraph 1 above; and
3. Is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsection 2.2(1) of the Instrument.

**CERTIFIED** this 6<sup>th</sup> day of November, 2013.

**MICROCOAL TECHNOLOGIES INC.**

Per: /s/Slawek Smulewicz  
Chief Executive Officer