

STAR NAVIGATION SYSTEMS GROUP LTD.

OFFICER'S CERTIFICATE

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

I, Viraf S. Kapadia, CHIEF EXECUTIVE OFFICER of STAR NAVIGATION SYSTEMS GROUP LTD.

(the "Corporation"), do hereby certify, for and on behalf of the Corporation in my capacity as an officer of the Corporation and not in my personal capacity, that the Corporation:

- (a) has arranged to have proxy-related materials for the Annual General meeting of shareholders of the Corporation to be held March 13, 2015 (the "Meeting"), sent in compliance with NI 54-101 to all beneficial owners of common share of the Corporation at least 30 days before the date fixed for the Meeting.
- (b) Has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) Is relying on section 2.20 of NI 54-101 to abridge the time requirements set out in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED this 7th day of January, 2015.

STAR NAVIGATION SYSTEMS GROUP LTD.

Per:


Viraf S. Kapadia
CEO