

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, Neil Halldorson, Chief Executive Officer of Triangle Industries Ltd. (the "Corporation") do hereby certify for and on behalf of the Corporation as an officer of the Corporation and not in my personal capacity, that the Corporation:

1. Has arranged to have the proxy-related materials for the annual general meeting of the Corporation's shareholders to be held on December 16, 2016 (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) and 2.5(1) of the Instrument.

CERTIFIED this 21st day of November, 2016

Triangle Industries Ltd.

Per: (signed) Neil Halldorson
Neil Halldorson,
Chief Executive Officer