

FIRESWIRL TECHNOLOGIES INC.
(the "Company")

CERTIFICATE OF OFFICER

RE: Annual General Meeting of the Shareholders of the Company to be held on Thursday, December 29, 2011 (the "**Meeting**")

The undersigned, Tony Lau, in his capacity as President and Chief Executive Officer of the Company, hereby certifies for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry that:

- (a) the Company has relied on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the "**Instrument**") to abridge the time prescribed in subsection 2.2(1);
- (b) the Company has arranged to have proxy-related materials for the Meeting sent in compliance with the Instrument to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (c) the Company has arranged to have carried out all of the requirements of the Instrument in addition to the foregoing.

DATED December 1, 2011

/s/ "Tony Lau"

Tony Lau

President and Chief Executive Officer