

## CERTIFICATE

Reference is made to the Annual General Meeting of holders of common shares in the capital of Shamrock Enterprises Inc. (the "Company") scheduled to be held on Thursday, December 19, 2013 (the "Meeting").

I, Dianne Szigety, Corporate Secretary of the Company, hereby certify in my capacity as an officer of the Company, for and on behalf of the Company, and not in my personal capacity, that:

1. All proxy-related materials in connection with the Meeting are being sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101") to all beneficial owners of the Company at least 21 days before the date fixed for the Meeting.
2. The Company has arranged to carry out in connection with the Meeting all of the requirements of NI 54-101 in addition to those described in item 1 above.
3. The Company is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of 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 at this 22nd day of November, 2013.

**SHAMROCK ENTERPRISES INC.**

By: "Dianne Szigety"  
Corporate Secretary