

CANADA COAL INC.

CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101

Reference is made to the annual and special meeting of the shareholders (the “**Meeting**”) of Canada Coal Inc. (the “**Company**”) scheduled to be held on February 7, 2020. I, R. Bruce Duncan, as the duly appointed Chief Executive Officer of the Company, hereby certify on behalf of the Company and not in my personal capacity as follows:

1. All proxy-related materials in connection with the Meeting have been sent in compliance with National Instrument 54-101 *Proxy Solicitation* (“**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 all of the requirements of NI 54-101 in addition to those described in item 1 above in connection with the Meeting.
3. The Company is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of the time periods specified in subsections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 in respect of the Meeting.

The term “beneficial owner” as used in this Certificate has the meaning given to it in NI 54-101.

DATED as of the 13th day of January, 2020.

CANADA COAL INC.

By: “*R. Bruce Duncan*”

R. Bruce Duncan
Chief Executive Officer