STONE RIDGE EXPLORATION CORP.

Suite 200 - 551 Howe Street Vancouver, BC V6C 2C2

CERTIFICATE

Reference is made to the Special General Meeting of the Shareholders of common shares in the capital of Stone Ridge Exploration Corp. (the "Corporation") scheduled to be held on Thursday, February 8, 2018 (the "Meeting").

I, ROBERT COLTURA, President of the Corporation, hereby certify in my capacity as an officer of the Corporation, for and on behalf of the Corporation, 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 Corporation at least 21 days before the date fixed for the Meeting.
- 2. The Corporation 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 Corporation is relying upon section 2.20 of NI 54-101 to abridge the time prescribed in subsection 2.5(1) of NI 54-101.

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 the 4th day of January, 2018.

STONE RIDGE EXPLORATION CORP.

By: <u>s/ "Robert Coltura"</u>

Robert Coltura President and Chief Executive Officer