

**CARRARA EXPLORATION CORP.**

**CERTIFICATE**

Section 2.20(c) of National Instrument 54-101 ("NI 54-101")

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

RE: Annual General and Special Meeting of the shareholders of Carrara Exploration Corp. (the "Corporation") to be held on May 19, 2017 (the "Meeting")

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in his personal capacity, that:

- (a) the Corporation has made arrangements to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20(c) of NI 54-101 to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

DATED the 1st day of May, 2017.

**CARRARA EXPLORATION CORP.**

*/s/ Robert Coltura*

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ROBERT COLTURA  
Chief Financial Officer