

## CERTIFICATE

**Re: Special meeting of securityholders of Polaris Materials Corporation (the “Company”) to be held on November 15, 2017 (the “Meeting”)**

I, Nicholas Van Dyk, Vice President, Investor Relations of the Company, after having made due inquiry hereby certify on behalf of the Company, and not in my personal capacity and without personal liability, as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of National Instrument 54-101 (the “**Instrument**”);
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
3. the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

**DATED** as of this 17<sup>th</sup> day of October, 2017.

*Nicholas Van Dyk*

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**Nicholas Van Dyk**

Vice President, Investor Relations  
Polaris Materials Corporation