

OTCQB Certification

I, Glynn Wilson, CEO of TapImmune Inc. ("the Company"), certify that:

a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (check one):

- ☒ Company is registered under Section 12(g) of the Exchange Act
- ☐ Company is relying on Exchange Act Rule 12g3-2(b)
- ☐ Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
- ☐ Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
- ☐ Company is reporting under Section 15(d) of the Exchange Act.
- ☐ Other (describe) _____

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on www.otcmarkets.com is current and complete as of March 31, 2016 and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

Mark A. Catchur
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

PCG Advisory Group
535 Fifth Avenue, 24th Floor
New York, NY 10017

Corporate Profiles
61 Broadway, 32nd Floor
New York, NY 10006

Financial Insights
2082 SE Bristol Street, Ste 209
Newport Beach, CA 92660

Caro Capital LLC
220 Congress Park Drive, Suite 240
Delray Beach FL 33445

Dobson Media Group
3210 Burr Street
Fairfield, CT 06824

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Glynn Wilson	Jacksonville, FL	4.1
John Bonfiglio	Tampa FL	<1
David Lasko-Pooley	West Malling, Kent, UK	<1
Sherry Grisewood	Califon, NJ	<1
Mark Reddish	Fall City, WA	<1
Frederick Wasserman	Pennington, NJ	<1
Eastern Capital Ltd; Kenneth Dart	Grand Cayman, Cayman Islands	49.9
Iroquois Capital Management LLC; Joshua Silverman, Richard Abbe	New York, NY	9.9 (total of Iroquois + American Capital Management)
American Capital Management LLC; Kimberly Page	New York, NY	
Brio Capital Master Fund LLC; Shaye Hirsch	New York, NY	6.9

Date: June 22, 2016

Name of Certifying CEO or CFO: Glynn Wilson

Title: CEO

Signature: /s/Glynn Wilson

(Digital Signatures should appear as "/s/ [OFFICER NAME]")