

CERTIFICATE

Section 2.20 of National Instrument 54-101

TO: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
Service NL, Newfoundland and Labrador
TSX Venture Exchange

RE: Annual and Special Meeting of Shareholders of MacDonald Mines Exploration Ltd. (the “Corporation”) to be held on July 30, 2020 (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 a personal capacity, that:

(a) the Corporation has made arrangements to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”) to all beneficial owners at least 21 days before the date fixed for the Special Meeting;

(b) the Corporation has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and

(c) the Corporation is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of the Instrument applicable to the Special Meeting.

DATED the 29th day of June, 2020.

(signed) “Quentin Yarie”

Quentin Yarie
Chief Executive Officer