

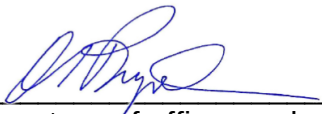


Date: April 15th, 2015

RE: Meeting of the shareholders of Vangold Resources Ltd. to be held on 11th day of June, 2015 (the "Meeting")

I Dal Brynelsen, the President, and CEO of Vangold Resources Ltd. hereby certify that:

- (a) arrangements have been made 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 Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Vangold Resources Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) and 2.5(1) of the Instrument.

 *President, CEO*

Signature of officer and position