



March 1, 2021

**RE: Meeting of the shareholders of ATEX Resources Inc. (the "Company")  
to be held on March 29, 2021 (the "Meeting")**

I, Thomas Pladsen, the CFO of the Company 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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

**ATEX Resources Inc.**

A handwritten signature in blue ink, consisting of several large, overlapping loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

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Thomas Pladsen, CFO