



Date: February 20, 2019

RE: Meeting of the shareholders of Kapuskasing Gold Corp. to be held on March 20, 2019 (the "Meeting")

I, Constance Norman, the Corporate Secretary of Kapuskasing Gold Corp. 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) Kapuskasing Gold Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signed "Connie Norman", Corporate Secretary
Signature of officer and position