

MERIDIUS RESOURCES LIMITED
#789 - 999 West Hastings Street
Vancouver, British Columbia
Canada V6C 2W2

December 18, 2019

**Re: Annual General Meeting of Shareholders of Meridius Resources Limited
To be held on January 15, 2020 (the "Meeting")**

I, Dylan Sidoo, Chief Executive Officer, of Meridius Resources Limited (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 subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

MERIDIUS RESOURCES LIMITED

Dylan Sidoo
Chief Executive Officer