

TRES-OR RESOURCES LTD.
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November 16, 2018

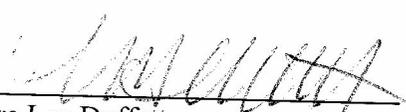
**Re: Annual General Meeting of Shareholders
of Tres-Or Resources Ltd.
to be held on December 31, 2018 (the “Meeting”)**

I, Laura Lee Duffett, President and Chief Executive Officer of **Tres-Or Resources Ltd.** (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.

TRES-OR RESOURCES LTD.

Per:



Laura Lee Duffett
President and Chief Executive Officer