



Date: November 13, 2019

RE: Meeting of the shareholders of Rogue Resources Inc. to be held on December 19, 2019 (the "Meeting")

I Sean Samson, the President of Rogue Resources Inc. 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) Rogue Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

A handwritten signature in black ink, appearing to read "Sean Samson", is written over a horizontal line.

Sean Samson, President and CEO

Rogue Resources.

44 Victoria Street, Suite 1612, Toronto, ON M5C 1Y2

T 647-243-658

paul@rogueresources.ca • www.rogueresources.ca