

November 2, 2021

RE: Meeting of the shareholders of Rogue Resources Inc. to be held on December 15, 2021 at 12:00pm (the "Meeting")

I Paul Davis, the Corporate Secretary 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Paul Davis
Corporate Secretary, VP Technical and Director