



December 24, 2020

**Re: Meeting of the Shareholders of Sanatana Resources Inc. to be Held on January 28, 2021 (the “Meeting”)**

I, Simon Anderson, the chief financial officer of Sanatana 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) Sanatana Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/S/ Simon Anderson

Simon Anderson, Chief Financial Officer



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