

## CERTIFICATE

I, Bryan Slusarchuk, Chief Executive Officer of Fosterville South Exploration Ltd. (the “**Corporation**”), hereby certify as follows:

1. that the Corporation has relied on section 2.20 of National Instrument 54-101 (the “**Instrument**”) with respect to abridging the times for the filing of the Notice of Meeting and Record Date under section 2.2(1) of the Instrument and requesting beneficial ownership information for its securities under section 2.5(1) of the Instrument;
2. that the Corporation has sent the proxy-related materials for the annual and special meeting of the Corporation’s shareholders to be held on November 13, 2020 (the “**Meeting**”) in compliance with the Instrument to all registered and beneficial owners of the Corporation’s common shares at least 21 days before the date fixed for the Meeting; and
3. the Corporation has carried out all the requirements of the Instrument, in addition to those described in item 2.

DATED this 23<sup>rd</sup> day of October, 2020.

**FOSTERVILLE SOUTH EXPLORATION  
LTD.**

By: “Bryan Slusarchuk”

Bryan Slusarchuk  
Chief Executive Officer