

CERTIFICATE

Section 2.20 of National Instrument 54-101

- TO:** Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Manitoba Securities Commission
Autorité des marchés financiers
TSX Venture Exchange
- RE:** Annual and Special Meeting of Shareholders of Red Pine Exploration Inc. (the “Company”) to be held on January 26, 2023 (the “Annual Meeting”)

In connection with the Annual Meeting, the undersigned, being an officer of the Company, hereby certifies for and on behalf of the Company and not in a personal capacity, that:

- (a) the Company has made arrangements to have proxy-related materials for the Annual and Special 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 Annual Meeting;
- (b) the Company has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of the Instrument applicable to the Annual Meeting.

DATED the 23rd day of December, 2022.

(signed) “Quentin Yarie”
Quentin Yarie
CEO