

GREATBANKS RESOURCES LTD.
800-1199 West Hastings Street
Vancouver, BC V6E 3T5

RE: Meeting of the shareholders of **GREATBANKS RESOURCES LTD.** to be held on **July 27, 2018** (the "Meeting")

I, Sergei Stetsenko, Director of **GREATBANKS RESOURCES LTD.** 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 subsections 2.1(b), 2.2(1) or 2.5(1) of the Instrument.

DATED this 5th day of July 2018.

By: /s/ "Sergei Stetsenko"
Name: Sergei Stetsenko
Title: Director