

**NOTICE OF CHANGE OF AUDITOR**

To:  
Alberta Securities Commission  
British Columbia Securities Commission  
TSX- Venture Exchange

NOTICE IS HEREBY GIVEN that, on the advice of the audit committee of the Cosigo Resources Ltd. (the "Company"), the board of directors of the Company resolved on September 15, 2020 that:

- a) The resignation of A Chan and Company LLP Chartered Professional Accountants, to be effective September 15, 2020, as auditor of the Company be accepted, and
- b) WDM Chartered Professional Accountants, be appointed as auditor of the Company to be effective September 15<sup>th</sup>, 2020, and to hold office until the next annual meeting at remuneration to be fixed by the directors.

In accordance with **National Instrument 51-102** *Continuous Disclosure Obligations* ("**NI 51-102**") we confirm that:

- a) A Chan and Company LLP Chartered Professional Accountants, submitted a resignation letter as auditor of the Company;
- b) A Chan and Company LLP Chartered Professional Accountants, have not expressed any reservation in its reports for the one most recently completed fiscal year of the Company, nor for the period from the most recently completed period for which A Chan and Company LLP Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this notice;
- c) the resignation of A Chan and Company LLP Chartered Professional Accountants, and appointment of WDM Chartered Professional Accountants, as auditor of the Company were both considered by the audit committee and approved by the board of directors of the Company;
- d) in the opinion of the Company, and the Board of Directors of the Company, there have been no "Reportable Events" as defined in **NI 51-102** in connection with the audit of the one most recently completed financial year of the Company, nor any period from the most recently completed period for which A Chan and Company LLP Chartered Professional Accountants, issued an audit report in respect of the Company and the date of this notice; and
- e) the notice, resignation, and letters of the auditors have been reviewed by the Audit Committee and the Board of Directors.

Dated September 15, 2020

Per: "Andy Rendle"  
\_\_\_\_\_  
Andres (Andy) Rendle, COO, Director