



September 22, 2023

RE: Meeting of the shareholders of Gunpoint Exploration Ltd. (the “Company”) to be held on October 18, 2023 (the “Meeting”)

I, Randy Reifel, the President of the Company, hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

“*Randy Reifel*”

Randy Reifel
President