

NAVY RESOURCES CORP.
3876 Georgia Street
Burnaby, British Columbia V5C 2S8

Section 2.20(c) of National Instrument 54-101 (“**NI 54-101**”)

October 29, 2020

TO: British Columbia Securities Commission
Alberta Securities Commission

Re: Annual General and Special Meeting of the shareholders of Navy Resources Corp. (the “Issuer”) to be held on November 30, 2020 (the “Meeting”)

In connection with the Meeting, the undersigned, being an officer of the Issuer, hereby certifies for and on behalf of the Issuer and not in a personal capacity, 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 Issuer 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.

“*Martin Bajic*”

Martin Bajic
Chief Financial Officer