

**JOURDAN RESOURCES INC.**  
600 Orwell Street, Unit 14  
Mississauga, Ontario, Canada L5A 3R9  
Telephone: (647) 477-2382  
Fax: (647) 477-2389  
Email: michael@jourdanresources.com

April 19, 2018

**Re: Annual General and Special Meeting of Shareholders of Jourdan Resources Inc. to be held on June 12, 2018 (the “Meeting”)**

I, Michael Dehn, President and Chief Executive Officer of **Jourdan Resources Inc.** (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 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

**JOURDAN RESOURCES INC.**

/s/ Michael Dehn  
MICHAEL DEHN, President and CEO