

GAIA METALS CORP.

Suite 500 - 666 Burrard Street  
Vancouver, BC, V6C 3P6

**Tel:** (778) 945 2950

Trading Symbol: TSX.V: **GMC**  
OTCQB: **RGDCD**  
Frankfurt: **R9G2** (WKN: A11575)

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Date: November 22, 2019

**RE: Meeting of the shareholders of Gaia Metals Corp. (the "Company") to be held on December 16, 2019 (the "Meeting")**

I, Kelly Pladson, the Corporate Secretary 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 (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 subsection 2.5(1) of the Instrument.

/s/ Kelly Pladson

Kelly Pladson, Corporate Secretary