

SOLSTICE GOLD CORP.
(the “Company”)

CERTIFICATE OF OFFICER

**RE: Annual General Meeting of Shareholders of the Company
to be held on Wednesday, December 5, 2018 (the “Meeting”)**

The undersigned, David Fischer, being the Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry that:

- (a) the Company has relied on section 2.20 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”) to abridge the times prescribed in subsection 2.2(1) and 2.5(1) of the Instrument;
- (b) the Company has arranged to have proxy-related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of the Instrument to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (c) the Company has arranged to have carried out all of the requirements of the Instrument in addition to those prescribed in paragraph (b) above.

DATED this 6th day of November, 2018.

(signed) “David Fischer” _____

Name: David Fischer

Title: Chief Financial Officer