

**GARIBALDI RESOURCES CORP.**

**CERTIFICATE OF OFFICER**

**PURSUANT TO NI 54-101 SECTION 2.20**

I, Steve Regoci, Director and Chief Executive Officer for **Garibaldi Resources Corp.** (the "Company"), certify that with respect to the Annual General Meeting (the "Meeting") of the Company to be held on December 30, 2020:

1. The Company arranged to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners of shares of the Company at least 21 days before the date fixed for the Meeting;
2. The Company arranged to carry out all of the requirements of NI 54-101 in addition to those described in item 1 above; and
3. The Company abridged the time frames prescribed in subsections 2.1(b), 2.2(1) or 2.5(1) of NI 54-101 with respect to the Meeting and is relying on the provisions of section 2.20 of NI 54-101 in regard to such abridgements of time.

Date: December 8, 2020

*"Steve Regoci"*

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**STEVE REGOCI**  
Director and Chief Executive Officer