

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
OF
GOLDGROUP MINING INC.
(the "Company")**

RE: December 22, 2020 Annual General and Special Meeting of Shareholders of the Company (the "**Meeting**") - Abridged Times set forth in Sections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 ("**NI 54-101**")

I, Anthony Balic, Interim CEO, CFO and Corporate Secretary of the Company, report and certify on behalf of the Company as an officer of the Company, and not in my personal capacity and without personal liability, that, as of the date of this Certificate:

- (a) in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the "proxy-related materials" (as such term is defined in NI 54-101) for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

This Certificate is issued by the Company pursuant to section 2.20 of NI 54-101 on November 25, 2020.

GOLDGROUP MINING INC.

(signed) "Anthony Balic" _____

Anthony Balic

Interim CEO, CFO and Corporate Secretary