

SURGE

EXPLORATION

Suite 1220 – 789 West Pender Street
Vancouver, BC V6C 1H2
Telephone: (778) 945-2656

Date: November 18, 2020

RE: Meeting of the shareholders of Surge Exploration Inc. to be held on December 15, 2020 (the “Meeting”) Section 2.20 of NI 54-101

I Tina Whyte, Corporate Secretary of Surge Exploration Inc.. 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) Surge Exploration Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) and 2.5(1) of the Instrument.



Tina Whyte, Corporate Secretary