

**Teuton Resources Corp.
2130 Crescent Road
Victoria, BC. V8S 2H3**

December 29, 2022

**Re: Meeting of the Shareholders of Teuton Resources Corp. to be held
on January 20, 2023 (the "Meeting")**

I, Deborah Shilling, Corporate Secretary of Teuton Resources Corp., 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 shareholders 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) Teuton Resources Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.


Signed: Deborah Shilling, Corporate Secretary
Teuton Resources Corp.