



OREFINDERS

Date: May 31, 2021

RE: Meeting of the shareholders of Orefinders Resources Inc. to be held on June 18, 2021 (the “Meeting”)

I, Stephen Stewart, the Chief Executive Officer of Orefinders Resources 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) Orefinders Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

(Signed) “*Stephen Stewart*”

Stephen Stewart
Chief Executive Officer