

**NATIONAL INSTRUMENT 54-101**

**COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER**

**OFFICER'S CERTIFICATE**

I, Ian Bliss, President and Chief Executive Officer of Northern Shield Resources Inc. (the "**Corporation**"), hereby certify in such capacity (and not in my personal capacity) that:

- (a) the Corporation is relying upon Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") in connection with the delivery of the proxy-related materials for the annual meeting of shareholders of the Corporation to be held June 29, 2021 (the "**Meeting**") and that it has arranged to have such materials sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101; and
- (b) The Corporation has arranged to have carried out all the requirements of NI 54-101 in addition to those described in paragraph (a) above, subject to abridging the time prescribed by subsections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101.

DATED EFFECTIVE the 1<sup>st</sup> day of June, 2021.

**NORTHERN SHIELD RESOURCES INC.**

Signed "*Ian Bliss*"

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Title: Ian Bliss

Position: President and Chief Executive Officer