

MEDGOLD RESOURCES CORP.

CERTIFICATE OF OFFICER

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Abridging Time Pursuant to National Instrument 54-101 – *Communication With Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**")

Pursuant to subsection 2.20(c) of NI 54-101 and in connection with the annual general and special meeting of holders of common shares of Medgold Resources Corp. (the "**Company**") scheduled to be held on August 31, 2023 (the "**Meeting**"), the undersigned, Sally Whittall, Corporate Secretary of the Company, hereby certifies for and on behalf of the Company and not in her personal capacity, that the Company:

1. has arranged to have proxy-related materials for the Meeting to be sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in item 1 above; and
3. is relying upon section 2.20 of NI-54-101 to abridge certain of the time periods specified in subsections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 in respect of the Meeting.

DATED this 24th day of July, 2023.

MEDGOLD RESOURCES CORP.

Per: (signed) "Sally Whittall"

Name: Sally Whittall

Title: Corporate Secretary