

## CERTIFICATE

TO: British Columbia Securities Commission  
Alberta Securities Commission

RE: **Annual General Meeting (the “Meeting”) of Goldrea Resources Corp. to be held on March 18, 2013**

The undersigned, James Elbert, the duly appointed President and Chief Executive Officer of Goldrea Resources Corp. (the “Company”), hereby provides notice that the Company intends to rely on Section 2.20 of National Instrument 54-101 *Communications with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”) and hereby certifies that the Company has arranged to:

- (a) have proxy related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (b) have carried out all of the other requirements of NI 54-101.

DATED as of the 15th day of February, 2013.

**GOLDREA RESOURCES CORP.**

Per: “James Elbert”

---

Authorized Signatory