



Date: May 17, 2018

**RE: Special Meeting of the shareholders of Bayswater Uranium Corporation to be held on June 11, 2018 (the “Meeting”)**

I, Victor Tanaka, the Chief Executive Officer of Bayswater Uranium Corporation (“Bayswater”), 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) Bayswater is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*“Victor Tanaka”*

---

Victor Tanaka,  
Chief Executive Officer  
Bayswater Uranium Corporation