

## CERTIFICATE OF ABRIDGEMENT

**Date: August 31, 2020.**

**Re: Annual General and Special Meeting of the Shareholders to be held on September 25, 2020 (the "Meeting")**

I, Jon Bridgman, Chief Executive Officer of Bird River Resources Inc. (the "**Issuer**"), hereby certify as follows:

1. 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;
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
3. the Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

**BIRD RIVER RESOURCES INC.**

Per: signed "Jon Bridgman"

Name: Jon Bridgman

Title: Chief Executive Officer