

ESGOLD CORP.
Suite 1500 – 1055 West Georgia Street
Vancouver, British Columbia V6E 4N7
Telephone: (416) 459-6156

November 23, 2022

**Re: Annual General Meeting of Shareholders of ESGold Corp.
to be held on December 16, 2022 (the “Meeting”)**

I, Rebecca Ong, Chief Financial Officer of ESGold Corp. (the “**Company**”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

/s/ “Rebecca Ong”

Rebecca Ong, Chief Financial Officer