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CONSENT of AUTHOR

TO: Toronto Stock Exchange
British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

I, Dr. Mathew Ball, P.Geol., a qualified person as defined in National Instrument 43-101 *Standards of Disclosure for Mineral Projects*, hereby state that I:

1. am author of Section 14.0 “Mineral Resource Estimate” of the report entitled “Technical Report – July 2012 Resource Update, Geology and Mineral Resources, Atlanta Project, Lincoln County, Nevada, USA” dated July 16, 2012 (the “**Technical Report**”), a report prepared for Meadow Bay Gold Corporation (the “Company”), which Technical Report is referred to in the Company’s press release dated July 19, 2012 (the **Press Release**);
2. hereby consent to the public filing of the Technical Report, the use of my name and to references to the Technical Report in the Press Release and to the inclusion of extracts from, information derived from, and a summary of the Technical Report in the Press Release; and
3. have read the Press Release and confirm that it fairly and accurately represents the information in the part of the Technical Report that I am responsible for.

Dated this 20th day of July, 2012.

“M. Ball”

Dr. Matt Ball, P.Geol.

Note: Digital Signature Provided For Security Reasons

