

SILVER SHIELD RESOURCES CORP.

**2 Toronto Street, Suite 212
Toronto, Ontario M5C 2B5
Tel: (647) 466-4037 Fax: (905) 319-2997**

December 16, 2015

Re: Special Meeting of Shareholders of Silver Shield Resources Corp. to be held on January 28, 2015 (the “Meeting”)

I, Frank Kordy, Interim Chief Executive Officer and Director of Silver Shield Resources Corp. (the “**Corporation**”), 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) 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/ Frank Kordy

Frank Kordy
Interim CEO & Director