

## www.greenrivergold.ca CCR on the Canadian Securities Exchange

Date: March 8, 2018

RE: Meeting of the shareholders of Green River Gold Corp. to be held on May 19, 2018 (the "Meeting")

I Perry Little, the President and Chief Executive Officer of Green River Gold Corp. 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signature of officer and position

PRESIDENT & CEO