

**Golden Sun Mining Corp.**  
100 - 521 3rd Avenue SW  
Calgary, AB, T2P 3T3

Date: June 1, 2022

**RE: Meeting of the shareholders of Golden Sun Mining Corp. to be held on June 29, 2022 (the “Meeting”)**

I, Jason Latkowcer, the Chief Executive Officer of Golden Sun Mining 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) Golden Sun Mining Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signed “Jason Latkowcer”

Jason Latkowcer  
Chief Executive Officer