

**NATIONAL INSTRUMENT 54-101**

**COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER**

**OFFICER'S CERTIFICATE**

I, Richard Buzbuzian, President, Chief Executive Officer and Chief Financial Officer of Josephine Mining Corp. (the "**Corporation**"), hereby certify in such capacity (and not in my personal capacity) that:

- (a) the Corporation is relying upon Section 2.20 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") in connection with the delivery of the proxy-related materials for the annual meeting of shareholders of the Corporation to be held June 25, 2019 (the "**Meeting**") and that it has arranged to have such materials sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101; and
- (b) The Corporation has arranged to have carried out all the requirements of NI 54-101 in addition to those described in paragraph (a) above, subject to abridging the time prescribed by subsections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101.

DATED EFFECTIVE the 30<sup>th</sup> day of May, 2019.

**JOSEPHINE MINING CORP.**

Signed "Richard Buzbuzian"

Title: Richard Buzbuzian

Position: President, Chief Executive Officer and Chief  
Financial Officer