

Fire River Gold Corp.
400-837 West Hastings Street
Vancouver, BC V6C 3N6

Date: May 1, 2020

RE: Meeting of the shareholders of Fire River Gold Corp. to be held on May 26, 2020 (the "Meeting")

I Anthony Jackson, the CEO of Fire 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) Fire River Gold Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/S/ Anthony Jackson - CEO

Signature of officer and position