

**KARIANA RESOURCES INC.**

**Suite 1980 – 1075 West Georgia Street  
Vancouver, British Columbia, V6E 3C9**

March 12, 2012

**Re: Annual General Meeting of Shareholders of Kariana Resources Inc. to be held on May 10, 2012 (the “Meeting”)**

I, Joel Dumaresq, Chief Executive Officer of **Kariana Resources Inc.** (the “Company”), 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.

***“Joel Dumaresq”***

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Joel Dumaresq  
Chief Executive Officer