

**KARIANA RESOURCES INC.**

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

March 20, 2013

**Re: Annual General Meeting of Shareholders of Kariana Resources Inc. to be held on May 9, 2013 (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”  
Joel Dumaresq  
Chief Executive Officer