

**EXPLOREX RESOURCES INC.**  
**(the "Company")**

**April 19, 2016**

**Re: Meeting of the Shareholders of the Company to be held on June 17, 2016 (the "Meeting")**

---

I, **William E.A. Wishart**, the President and CEO of 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 2.2(1) and 2.5(1) of the Instrument.

**EXPLOREX RESOURCES INC.**

Per: William E.A. Wishart

William E.A. Wishart  
President and CEO