



Date: May 8, 2023

RE: Meeting of the shareholders of NORTHERN LIGHTS RESOURCES CORP to be held on Thursday June 1, 2023 at 11:30 am Pacific Time (the "Meeting")

I Albert R Timcke, the President of **Northern Lights Resources 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

A.R. Timcke

Albert R Timcke

President