

WINSTON RESOURCES INC.

**800 – 1199 West Hastings Street
Vancouver, B.C. V6E 3T5
Tel: 604-630-3838 Fax: 888-241-5996**

June 13, 2017

Re: Annual General Meeting of Shareholders of Winston Resources Inc. (the “Company”) to be held on August 1, 2017 (the “Meeting”)

I, Quinn Field-Dyte, Chief Executive Officer of Winston Resources Inc., 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.

WINSTON RESOURCES INC.

Per:

“Quinn Field-Dyte”

Quinn Field-Dyte
Chief Executive Officer