

WINSTON GOLD MINING CORP.

CERTIFICATION OF OFFICER

I, Murray Nye, Chief Executive Officer of Winston Gold Mining Corp. (the “Corporation”), of Suite 201, 919 Notre Dame Avenue, Winnipeg, Manitoba R3E 0M8, confirm that a Notice of Meeting and Management Information Circular with respect to the upcoming 2015 annual general and special meeting of shareholders of the Corporation to be held on October 23, 2015, have been sent to each director of the Corporation, the auditor of the Corporation and to each shareholder of the Corporation entitled to notice of the 2015 annual general and special meeting of the Corporation.

Dated at Winnipeg, Manitoba, this 2nd day of October, 2015.

“Murray Nye”

Murray Nye
Chief Executive Officer