

WINSTON GOLD MINING CORP.

Suite 201 – 919 Notre Dame Avenue

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Tel: 604 204 989-2434; Fax: 204 989-2433

November 10, 2016

**Re: Annual General and Special Meeting of Shareholders of
Winston Gold Mining Corp. to held on Monday, December 12, 2016 (the “Meeting”)**

I, Murray Nye, Chief Financial Officer of **Winston Gold Mining Corp.** (the “Corporation”), 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.

(Signed) Murray Nye

Murray Nye
Chief Executive Officer