

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
UBIQUE MINERALS LIMITED.
(the "Company")**

WHEREAS the unaudited interim financial statements of the Company for the quarter ended April 30, 2021 are presented to the board of directors of the Company (the "**Board**") for approval.

Thus, **We**, the undersigned, the **Board** hereby consent to and adopt in writing the following resolutions:

NOW THEREFORE BE IT RESOLVED THAT:

- (a) The unaudited interim financial statements of the Company for the quarter ended April 30, 2021 are hereby confirmed & approved by the Board and taken on record.
- (b) Gerald Harper, Chief Executive Officer & Director and Gaurav Singh, Chief Financial Officer & Director are jointly authorized to sign the unaudited interim financial statements of the Company for the quarter ended April 30, 2021.
- (c) They are further hereby authorized to do and perform any or all such acts including execution of any documents and that such officers shall deem necessary to carry out the purposes and intent of the foregoing resolutions.

RESOLVED that these resolutions may be signed by the directors by facsimile, or other forms of electronic communication in as many counterparts as may be necessary, each of which when signed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to bear the effective date set forth below:

Dated as at June 23, 2021.

GERALD HARPER


DAVID LONSDALE



PETE WANNER



MARK WETTREICH



GAURAV SINGH