

OFFICER'S CERTIFICATE

TO: **British Columbia Securities Commission**
Alberta Securities Commission
Ontario Securities Commission

RE: **Annual General Meeting of the Shareholders of Golden Lake Exploration Inc. (the**
“Corporation”) to be held on November 30, 2021 (the “Meeting”)

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), the undersigned, John Masters, Chief Financial Officer and Corporate Secretary of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED as of the 29th day of October, 2021.

GOLDEN LAKE EXPLORATION INC.

Per: “John Masters”

Name: John Masters

Title: CFO & Corporate Secretary