

## **GOLDEN BIRCH RESOURCES INC.**

June 12, 2020

**TO: The Canadian Securities Regulatory Authorities in the Provinces of British Columbia and Ontario**

**RE: Abridgement of time in accordance with section 2.20 of National Instrument 54-101 –  
Communication with Beneficial Owners of Securities of a Reporting Issuer (the “Instrument”)**

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I, Iain Martin, the Chief Administrative Officer of Golden Birch Resources Inc. (the “**Corporation**”) hereby certifies for an on behalf of the Corporation, and not in his personal capacity, that the Corporation:

- (a) has arranged to have proxy related materials for the annual meeting of shareholders of the Corporation to be held on June 30, 2020 (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) has arranged to carry out all the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) is relying on section 2.20 of the Instrument.

**GOLDEN BIRCH RESOURCES INC.**

per: “Iain Martin”  
Name: Iain Martin  
Title: Chief Administrative Officer