



CSE: SASY

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December 29, 2021

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

**Re: Annual General Meeting of the Shareholders of Sassy Resources Corporation (the “Company”) to be held on Friday, January 28, 2022 (the “Meeting”)**

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I, Mark Scott, President, CEO and a director of the Company, hereby certify that:

1. 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 of the Company at least 21 days before the date fixed for the meeting;
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
3. the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Sincerely,

**SASSY RESOURCES CORPORATION**

*“Mark Scott”*

Mark Scott,  
President, CEO and Director