

BASIN URANIUM CORP.
(formerly Black Shield Metals Corp.)
Suite 1430, 800 West Pender Street
Vancouver, British Columbia Canada V6C 2V6
Telephone: 778 838-3692

December 15, 2021

**Re: Annual General Meeting of Shareholders of Basin Uranium Corp.
to be held on Friday, January 7, 2022 (the “Meeting”)**

I, Michael Blady, Chief Executive Officer of Basin Uranium Corp. (the “**Company**”), 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.

BASIN URANIUM CORP.

S/Michael Blady

Michael Blady
Chief Executive Officer