

**SASQUATCH RESOURCES CORP.**  
600-1090 West Georgia Street, Vancouver, BC V6E 3V7

RE: Meeting of the shareholders of Sasquatch Resources Corp. to be held on August 29, 2023  
(the “**Meeting**”)

I, Peter Smith, CEO of Sasquatch Resources Corp., 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) Sasquatch Resources Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) or 2.5(1) of the Instrument.

DATED this 21<sup>st</sup> day of July, 2023.

By: “Peter Smith”

Name: Peter Smith

Title: CEO