



CERTIFIED FILING FOR PERSONS CONDUCTING INVESTOR RELATIONS, PROMOTIONAL OR MARKET-MAKING ACTIVITIES

Re: _____ (the "Issuer")

Trading Symbol: _____

The undersigned hereby certifies that:

- 1. he or she is a director or senior officer of the Issuer and is duly authorized to certify the contents of this document on behalf of the Issuer;
2. the following Person (and authorized individual if Person is not an individual), _____, is: [name of Person and authorized individual, if applicable].
(a) acting as a Promoter of the Issuer: _____;
(b) conducting Investor Relations Activities for the Issuer: _____; or
(c) a Person engaged in market-making activities for or on behalf of the Issuer: _____;
3. any agreements or understandings between the Issuer and the Person for the provision of the services referred to above are, or reflect in all respects, the requirements of, Policy 3.4 - Investor Relations, Promotional and Market-Making Activities;
4. the Person, where applicable, has filed a Personal Information Form or Declaration (as applicable) with the TSX Venture Exchange; and
5. there are no material changes in the affairs of the Issuer which have not been publicly disclosed as of the date below.

Dated this _____ day of _____, _____

Name of Director or Senior Officer (please type or print)

Signature of Director or Senior Officer

Official Capacity/Title