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Re: Kahuna Property Permitting Authorization

This letter is intended to provide notification that Solstice Gold Corp. ("Solstice" or the "Corporation") has engaged APEX Geoscience Ltd. ("APEX") to assist the Corporation with the completion and submission of permit applications with respect to planned exploration activities for the Solstice Kahuna Gold Property. APEX is hereby authorized to act on the behalf of the Corporation in this matter.

Please do not hesitate to contact me should further information be required.

Ian Russell VP Exploration

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