

3rd February, 2017

Nunavut Water Board c/o Manager of Licensing P/O. Box 119 Gjoa Haven, NU X0B 1J0

RE: NWB Licence No. 2BE-PBP1115

U. Keerul

Dear Sir/Madam,

Please be advised that Northquest Ltd., a wholly owned subsidiary of Nord Gold SE, hereby authorizes

Denise Lockett 1205 Adams Road Bowen Island, BC, V0N 1G2

to submit to the Nunavut Water Board documents on behalf of the company relating to the above NWB Water Licence.

Yours truly,

Igor Klimanov

CEO

Northquest Ltd.

Nord Gold SE Suite 101 – 50 Richmond St. E. Toronto, ON, Canada M5C 1N7 1-416-306-0954

www.nordgold.com

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