nordgold

3rd February, 2017

Nunavut Water Board c/o Manager of Licensing P/O. Box 119 Gjoa Haven, NIJOB IJO

RE: NWB Licence No. 2BE-PBP1115

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, VON IG2

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 IN7 I -416-306-0954

www.nordgold.com

Nord Gold SE