

May 27, 2020

To: Richard Dwyer
Manager of Licensing
Nunavut Water Board (NWB)
P.O. Box 119
Gjoa Haven, NU, X0B 1J0
Tel: 867-360-6338
Sent via Email: richard.dwyer@nwb-oen.ca

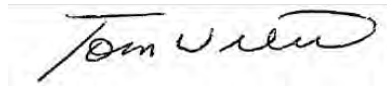
RE: Aston Bay Holdings Ltd. – APEX Geoscience Ltd. Authorization

Dear Mr. Dwyer,

Aston Bay Holdings Ltd. confirms that APEX Geoscience Ltd. is authorized to act on our behalf with regard to the Aston Bay Property, Somerset Island, NU.

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

Sincerely

A handwritten signature in black ink, appearing to read "Tom Ullrich", enclosed within a thin black rectangular border.

Thomas Ullrich
CEO, Director
Aston Bay Holdings Ltd.
80 Richmond Street W, Suite 303
Toronto, ON, M5H 2A4
Tel: 416-456-3516
Email: thomas.ullrich@astonbayholdings.com

Cc: General Licensing, Nunavut Water Board
Thomas Ullrich, CEO & Director, Aston Bay Holdings Ltd.
Christopher Livingstone, Project Supervisor/Geologist, APEX Geoscience Ltd.
Tara Gunson, Senior Geologist, APEX Geoscience Ltd.