



Date: August 28, 2020

RE: Special Meeting of the Shareholders of Rise Gold Corp. to be held on September 18, 2020 (the “Meeting”)

I, Benjamin Mossman, the CEO of Rise Gold Corp., hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 (the “**Instrument**”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) Rise Gold Corp. is relying on section 2.20 of the Instrument in connection with the Meeting.

“Benjamin Mossman”

Benjamin Mossman, CEO