**Golden Independence Mining Corp.**

September 29, 2020

**TO: Canadian Securities Exchange**

**RE: Option Agreement dated August 28, 2020 (the “Option Agreement”) entered into by Golden Independence Mining Corp. (the “Issuer”) and America’s Gold Exploration Inc. (“AGEI”)**

The undersigned, the Chief Financial Officer of the Issuer, hereby confirms that it has made the initial payment of US$50,000 and issued 500,000 common shares to AGEI in accordance with the terms of the Option Agreement.

Yours truly,

*“Joel Leonard”*

Joel Leonard, Chief Financial Officer