

**FORM 6**

**CERTIFICATE OF COMPLIANCE**

**TO: CANADIAN SECURITIES EXCHANGE (“CSE”)**

**MEADOW BAY GOLD CORPORATION** (the “**Issuer**”) hereby certifies to CSE that the Issuer is in compliance with the requirements of applicable securities legislation (as such term is defined in National Instrument 14-101) and all Exchange Requirements (as defined in Policy 1).

Date: November 15, 2019

Signed: *“Robert Dinning”*  
(Signature)

Robert Dinning  
(Print Name)

Chief Executive Officer and Director  
(Print Office)