

BIRD RIVER RESOURCES INC.

INCORPORATED UNDER THE LAWS OF THE PROVINCE OF MANITOBA

NUMBER

SP.1

THIS CERTIFIES THAT

BIRD RIVER RESOURCES INC. * **1***** * **1***** * ****1***** *
****1***** * ****1***** * SP.1 * SPECIMEN * 090823204 * CA0908232048 * ONE *
BIRD RIVER RESOURCES INC. * NOVEMBER 16, 20* SPECIMEN * VER RESOURCES INC. * **1***** *
* **1***** * **1***** * ****1***** * ****1***** * SP.
1 * SPECIMEN * 090823204 * CA0908232048 * ONE * BIRD RIVER RESOURCES INC. * NOVEMBER 16, 2020 * B

SHARES

1***
1**
****1*****
*****1*****
*****1*****

CUSIP: 090823204

ISIN: CA0908232048

is the registered owner of

BIRD RIVER RESOURCES INC. * **1***** * **1***** * ****1***** * *
****1***** * ****1***** * * ONE * SPECIMEN * 090823204 * CA0908232048 * ONE * BI
RD RIVER RESOURCES INC. * NOVEMBER 16, 2020 * BIRD RIVER RESOURCES INC. * **1***** * *
1*** * **1***** * ****1***** * ****1***** * SP.1 *

FULLY-PAID AND NON-ASSESSABLE COMMON SHARES IN THE CAPITAL STOCK OF

BIRD RIVER RESOURCES INC.

Transferable only on the books of the Company by the registered holder in person or by duly authorized Attorney on surrender of this Certificate properly endorsed subject to the Memorandum and Articles of Association of the Company.

This Certificate is not valid until countersigned and registered by the Transfer Agent and Registrar of the Company.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its duly authorized officers.

DATED NOVEMBER 16, 2020

Countersigned and Registered
CAPITAL TRANSFER AGENCY ULC.

(Toronto, Ontario, Canada)
Transfer Agent and Registrar



Jon Bridgman
Director & Chief Executive Officer



Donal Carroll
Director

By _____
AUTHORIZED SIGNATURE

The Shares represented by this Certificate are transferable at the offices of Capital Transfer Agency ULC., Toronto, Ontario, Canada

BIRD RIVER RESOURCES INC.

RESTRICTIONS

For Value Received, I/We _____ hereby sells, assigns and transfers unto

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIP CODE,
OF ASSIGNEE)

_____ Shares
of the Capital Stock represented by the within Certificate, and do hereby irrevocably
constitute and appoint

_____ Attorney
to transfer the said stock on the books of the within named Company, with full
power of substitution in the premises.

Dated: _____

Signature: _____

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH
THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY
PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE
WHATSOEVER, AND MUST BE GUARANTEED BY A SCHEDULE 1 CANADIAN
CHARTERED BANK OR AN ELIGIBLE GUARANTOR INSTITUTION WITH MEMBERSHIP
IN AN APPROVED SIGNATURE GUARANTEE MEDALLION PROGRAM.

Guaranteed by:
