

Certificate of Amalgamation

Certificat de fusion

Business Corporations Act

Loi sur les sociétés par actions

WESDOME GOLD MINES LTD.

Corporation Name / Dénomination sociale

1000068560

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

January 01, 2022 / 01 janvier 2022

Barbara Duckitt

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Amalgamation is not complete
without the Articles of Amalgamation

Certified a true copy of the record of the
Ministry of Government and Consumer Services.

Barbara Duckitt

Director/Registrar



Le certificat de fusion n'est pas complet s'il ne
contient pas les statuts de fusion

Copie certifiée conforme du dossier du
ministère des Services gouvernementaux et des
Services aux consommateurs.

Barbara Duckitt

Directeur ou registrateur



Articles of Amalgamation

Business Corporations Act

1. Amalgamated Corporation Name

WESDOME GOLD MINES LTD.

2. Registered Office Address

220 Bay Street, Suite 1200, Toronto, Ontario, Canada, M5J 2W4

3. Number of Directors

Minimum/Maximum

Min 3 / Max 10

4. The director(s) is/are:

Full Name

Charles MAIN

Resident Canadian

Yes

Address for Service

220 Bay Street, 1200, Toronto, Ontario, Canada, M5J 2W4

Full Name

Duncan K. MIDDLEMISS

Resident Canadian

Yes

Address for Service

220 Bay Street, 1200, Toronto, Ontario, Canada, M5J 2W4

Full Name

Nadine MILLER

Resident Canadian

Yes

Address for Service

220 Bay Street, 1200, Toronto, Ontario, Canada, M5J 2W4

Full Name

Warwick MORLEY-JEPSON

Resident Canadian

No

Address for Service

220 Bay Street, 1200, Toronto, Ontario, Canada, M5J 2W4

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Certified a true copy of the record of the Ministry of Government and Consumer Services.

A handwritten signature in black ink, appearing to read "Barbara Duckitt".

Director/Registrar, Ministry of Government and Consumer Services

Full Name Brian SKANDERBEG
Resident Canadian Yes
Address for Service 220 Bay Street, Suite 1200, Toronto, Ontario, Canada, M5J 2W4

Full Name Edie THOME
Resident Canadian Yes
Address for Service 220 Bay Suite 1200, Toronto, Ontario, Canada, M5J 2W4

Full Name William Albert (bill) WASHINGTON
Resident Canadian Yes
Address for Service 220 Bay Street, 1200, Toronto, Ontario, Canada, M5J 2W4

5. Method of Amalgamation

B. Amalgamation of a holding corporation and one or more of its subsidiaries or amalgamation of subsidiaries.

The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the Business Corporations Act on the date set out below.

The Name, OCN, and Date of Adoption/Approval for each amalgamating corporation are as follows:

Corporation Name	OCN	Date of Adoption/Approval
1000059351 ONTARIO INC.	1000059351	December 31, 2021
WESDOME GOLD MINES LTD.	543031	December 31, 2021
MOSS LAKE GOLD MINES LTD.	1913625	December 31, 2021

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of common shares without par value.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

None.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None.

10. Other provisions:

(a) The number of directors of the Corporation within the minimum and maximum numbers of directors provided for in the articles of the Corporation is hereby determined to be seven (7); and Hereafter, the directors of the Corporation, by resolution, are empowered to determined from time to time the number of directors of the Corporation within the minimum and maximum number provided for in the Articles of the Corporation, as the same may be amended from time to time. (b) The board of directors may, without authorization of the shareholders, from time to time, in such amounts and on such terms as it deems expedient: (i) borrow money on the behalf of the Corporation; (ii) issue, re-issue, sell or pledge debt obligations of the Corporation; or (iii) charge, mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, moveable or immovable property of the Corporation, including book debts, rights, powers, franchises and undertaking, to secure any debt obligation or any money borrowed or any other debt or liability of the Corporation. For greater certainty the forgoing powers conferred on the directors shall be deemed to include the powers conferred on a company by Division VII of the Special Corporate Powers Act, being Chapter P-16 of the Revised Statutes of Quebec, 1977 and every provision that may be substituted therefore or for any provision therein. The board of directors may from time to time delegate to such one or more of the directors or officers of the Corporation as may be designated by the board all or any of the powers conferred on the board by the provisions of the foregoing paragraphs to such extent and such manner as the board shall determine at the time of such delegation.

The articles have been properly executed by the required person(s).

Supporting Document - Schedule "A"

Statement of a director or officer of each of the amalgamating corporations completed as required under subsection 178(2) of the Business Corporations Act.

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Barbara Duckitt

Director/Registrar, Ministry of Government and Consumer Services

Supporting Document - Schedule "B"

The directors' resolutions of each amalgamating corporation as required under section 177 of the Business Corporations Act

Barbara Duckitt