

Elissa Resources Ltd.
1450 – 700 West Georgia Street
Vancouver, B.C. V7Y 1K8

March 23, 2015

**RE: Meeting of the shareholders of Elissa Resources Ltd. to be held on
April 14, 2015 (the “Meeting”)**

I, Paul McKenzie, the President and Chief Executive Officer of Elissa Resources Ltd., 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Paul McKenzie”

President & Chief Executive Officer