

## **OTCQB** Certification

I, <u>Donald Brisebois</u>], <u>President</u>] of [Nippon Dragon Resources inc.] ("the Company"), certify that:

a.	The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC
	registration as indicated below (check one):
	Company is registered under Section 12(g) of the Exchange Act
	Company is relying on Exchange Act Rule 12g3-2(b)
	Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
	Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
	Company is reporting under Section 15(d) of the Exchange Act.
	Other (describe)

- b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.
- c. The Company Profile displayed on <a href="www.otcmarkets.com">www.otcmarkets.com</a> is current and complete as of <a href="[April 22<sup>nd</sup>">[April 22<sup>nd</sup></a>, <a href="2016">2016</a>] and includes the total shares outstanding, authorized, and in the public float as of that date.
- d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

BCF Business Law, 1100 Rene-Levesque Blvd. 25<sup>th</sup> Floor, Montreal, Quebec Canada, H3B 5C9

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

## <u>n/a</u>

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

Name	Address (City and State only)	% Shares Owned
Donald Brisebois	67 rue Huneault, Pincourt, J7W 7K5	1.1%
Emile Molgat	C.P 1126 1026 Ch Ouareau Nord St-Donat de Montcalm, Canada J0T 2C0	less than 0.05%
Paul-Armand Girard	548, rue Caron La Tuque, Canada G9X 1B4	less than 0.05%
Nikola Vukovich	188 Tuscany Valley Drive , NW, Calgary, Canada, T3L 2C2	1,8%
Jean-Yves Therien	74 Impasse de l'érablière, Shefford, Canada, J2M 1P2	2.4%
8431469 Canada Inc	7055 boul Taschereau suite 500 Brossard, Canada, J4Z 1A7	15.9%



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Date: May 2<sup>nd</sup>, 2016

Name of Certifying CEO or CFO: Donald Brisebois

Title: CEO

Signature: David Brusebook
(Digital Signatures should appear as "/s/ [OFFICER NAME]")