

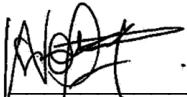
Au Gold Corp.
Suite 410-325 Howe Street,
Vancouver, BC
V6C 1Z7

August 25, 2023

RE: Meeting of the shareholders of Au Gold Corp. to be held on September 27, 2023 (the “Meeting”)

I, Winnie Wong, the Chief Financial Officer of Au Gold Corp. 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) Au Gold Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Winnie Wong
CFO