

**Ethics and Independence Rules Confirmation
(To be completed and returned to Skeena)**

As a result of certain regulatory ethics and independence rules, Skeena and its agents may be restricted from providing personal tax services to you and your “**immediate family members**”. The term “immediate family members” is defined as your **spouse, spousal equivalent or dependent**. The restriction may apply if you or an immediate family member hold one of the following financial reporting positions in a publicly traded company, or one of its subsidiaries, of which KPMG is the auditor: the Chief Executive Officer, President, Chief Financial Officer, Chief Operating Officer, general counsel, Chief Accounting Officer, controller, director of internal audit, director of financial reporting, treasurer or any equivalent position. Therefore, it is necessary for you to advise us of all such positions held by you or an immediate family member. Skeena and its agents will review the information and contact you immediately if we are unable to provide personal tax services to you this year. It is not necessary for you to determine if KPMG is the auditor of the public company as we will undertake that review. This information is for Skeena and its agents’ internal use only and will be used to determine whether any conflict or independence issues exist.

Please send this form to s85@skeenaresources.com once complete.

- Neither I nor any of my immediate family members hold any of the above-listed positions with any publicly traded company and/or an affiliate of a publicly traded company.
- I and/or my immediate family members hold a position(s) with the following publicly traded company(ies) and/or an affiliate.

Name of Publicly Traded Company and/or Affiliate	Position Held	Name of Family Member and Relationship
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Signature

Date