



TECHNICAL COMMITTEE MANDATE

Red Pine Exploration Inc. (The “Corporation”)

PURPOSE

The purpose of the Technical Committee (the "Committee") is to assist the board of directors (the "Board") of the Corporation in reviewing its oversight responsibilities with respect to:

- a) Technical matters relating to exploration, development and permitting of the Corporation’s exploration and development activities;
- b) Review Resource and Reserve information on the Corporation’s properties;
- c) Monitoring of systems for managing health and safety, environmental and risk management matters;

AUTHORITY

- a) The Committee has the authority to delegate to individual members or subcommittees of the Committee.
- b) The Committee has the authority, within reason, to engage and compensate any outside advisor that it determines to be necessary or advisable to permit it to carry out its’ duties.
- c) The Committee shall pay directly or reimburse the Committee members for the expenses incurred in carrying out the Committee’s responsibilities.

COMPOSITION

- a) The Committee shall be composed of a maximum of three (3) members.
- b) Every Committee member must be a director of the Company.
- c) If practical, all the Committee members should be "independent".
- d) All members of the Committee shall devote sufficient time and resources and have adequate mineral exploration and mining experience to perform the functions required of the Committee by this Mandate.
- e) Members of the Committee shall be appointed by the Board at the time of each annual meeting of shareholders and shall hold office until the next annual meeting or until they are removed by the Board or until they cease to be directors of the Company.
- f) Where a vacancy occurs at any time in the membership of the Committee, it



may be filled by the Board on the recommendation of the Committee and shall be filled by the Board if the membership of the Committee falls below three directors.

- g) The Committee, through consensus, shall appoint one member of the Committee to act as the Chair of the Committee. If in any year, the Committee does not appoint a Chair, the incumbent Chair will continue in office until a successor is appointed.
- h) If the Chair of the Committee is absent from any meeting, the Committee shall select one of the other members of the Committee to preside at that meeting.
- i) A majority of Members will constitute a quorum for a meeting of the Committee. Each Member will have one vote and decisions of the Committee will be made by an affirmative vote of the majority. The Chair will not have a deciding or casting vote in the case of an equality of votes. Powers of the Committee may also be exercised by a written resolution signed by all Members.
- j) The Chair or any 2 members of the Committee may call a meeting of the Committee.
- k) The Chair, in consultation with the Committee members, shall determine the schedule and frequency of the Committee meetings, provided that the Committee shall meet at least twice in each financial year of the company. The Chair shall develop and set the Committee's agenda, in consultation with other members of the Committee, the Board and senior management.
- l) Notice of the time and place of every meeting shall be given to each member of the Committee, the Chair of the Board and the Chief Executive Officer of the Company at least 48 hours prior to the time fixed for such meeting.
- m) A majority of the Committee shall constitute a quorum. No business may be transacted by the Committee except at a meeting of its members at which a quorum of the Committee is present in person or by means of such telephone, electronic or other communication facilities as to permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.
- n) The Committee may invite such directors, officers and employees of the Company and advisors as it sees fit from time to time to attend meetings of the Committee and assist the discussion and consideration of matters relating to the Committee.
- o) The Committee shall meet without management present whenever the Committee deems it appropriate.
- p) The Committee Chair shall appoint a Secretary to the Committee who need not be a director or officer of the Company.



- q) Minutes of meetings of the Committee shall be recorded and maintained by the Secretary to the Committee and shall be subsequently presented to the Committee for review and approval.

DUTIES AND RESPONSIBILITIES

The Committee is responsible for assisting management in the following areas for which management has primary responsibility:

- a) Overseeing and making recommendations on technical decisions relating to the exploration and development of the Corporation's mineral properties;
- b) Reviewing the management submitted annual budget and work plan as it relates to planned exploration and development of the Corporation's mineral properties;
- c) Reviewing the work plan specific to each of the Corporation's mineral exploration properties;
- d) Evaluating, assessing and reviewing the Corporation's engineering and geological reports, data, and any documentation relating to the Corporation's mineral exploration projects;
- e) Monitoring and reviewing documentation and records of the Corporation's business pertaining to the acquisition or disposal of mineral exploration properties;
- f) Review results of any health, safety and environment leading/lagging indicators, including serious safety or environmental incidents, audits and management's activities to maintain appropriate internal and/or external audits; and
- g) Monitor Management's risk management processes including health, safety and environmental matters.

In connection with the mitigation of the risks involved in the mining industry, the Committee is responsible for:

- a) Reviewing the Corporation's work plans, goals, policies and programs relating to exploration and development of its mineral exploration projects with particular focus on the assessment and mitigation of geological, mining, metallurgical, other technical, health, safety, environmental and risks management processes;
- b) Reviewing any developments, progress and challenges facing the Corporation's exploration and development activities; and
- c) Reviewing any relevant regulatory changes, initiatives and trends that may affect the Corporation's exploration sites.



In connection with the continuous disclosure obligations of the Company, the Committee is responsible for:

- a) Reviewing and approving any disclosure of exploration results or any other disclosure of a technical nature, including relevant website content and news releases, in advance of public release;
- b) Reviewing and approving any technical report to be made in accordance with applicable securities laws and stock exchange regulations, and by reference of such technical report in the Corporation's management information circular, annual report and/or annual information form; and
- e) Reviewing and approving the Corporation's disclosure of this Mandate.

Other duties and responsibilities:

- a) Perform any other duties or responsibilities delegated to the Committee by the Board from time to time;
- b) Review and assess the adequacy of this Charter annually and submit any proposed changes to the Board for approval;
- c) Perform a review and evaluation, at least annually, of the performance of the Committee and its Members, including reviewing the compliance of the Committee with this Mandate;
- d) Delegate its authority and duties to subcommittees or individual members of the Committee as it deems appropriate; and
- e) Make periodic site visits, as considered appropriate, to become familiar with the nature of the operations of the Company, and review relevant objectives, procedures and performance with respect to health, safety and environmental matters.

COMMUNICATON WITH THE BOARD

The Committee shall report to the Board with respect to each of its meetings held.

This Mandate was approved by the Board of Directors of Red Pine Exploration Inc. on May 31, 2021, and replaces all previous Technical Committee Mandates.