

Code and Policy Certification

The Board of Directors (the “Board”) of Kirkland Lake Discoveries Corp. (“the Company”) has adopted:

1. a Code of Business Conduct and Ethics;
2. an Insider Trading and Blackout Period Policy;
3. a Sustainability Policy; and
4. a Whistleblower Policy.

to ensure directors, officers, employees and consultants of the Company maintain the governance principles that the Board has adopted.

Should you have any questions on any of the policies, please do not hesitate to contact the Corporate Secretary at info@kirklandlakediscoveries.com.

Daniele Spethmann, P.Ge.
President & CEO

I, _____ hereby certify that I have read, understand and will comply with the terms of the Code of Business Conduct and Ethics, the Insider Trading and Blackout Period Policy, the Sustainability Policy and the Whistleblower Policy.

Date: _____

Signature: _____

Print Name: _____