

**NORTHERN LION GOLD CORP.**

**ANNUAL GENERAL MEETING  
MARCH 25, 2022**

**CERTIFICATE OF ABRIDGMENT**

The undersigned, being Chief Financial Officer of Northern Lion Gold Corp. (the “**Corporation**”), hereby certifies for and on behalf of the Corporation, and not in my personal capacity, that:

1. the Corporation has arranged to have the proxy-related materials for its annual general meeting of shareholders to be held on March 25, 2022 (the “**Meeting**”) sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of National Instrument 54-101, *Communication With Beneficial Owners of Securities of a Reporting Issuer*, (“**NI 54-101**”);
2. the Corporation has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon Section 2.20 of NI 54-101 to abridge the times prescribed in subsections 2.1(b), 2.2(1) or 2.5(1), as applicable, of NI 54-101 for giving notice of the Meeting.

Dated as of the 28<sup>th</sup> day of February, 2022.

**NORTHERN LION GOLD CORP.**

Per:

*“Richard Silas”*

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Richard Silas  
Chief Financial Officer