

CERTIFICATE

TO: British Columbia Securities Commission  
Alberta Securities Commission

**RE: Annual General Meeting (the “Meeting”) of Archon Minerals Limited (the “Company”) to be held on August 18, 2017**

The undersigned, being the duly appointed President and Chief Executive Officer of the Company, hereby provides notice that the Company intends to rely on Section 2.20 of National Instrument 54-101 Communications with Beneficial Owners of Securities of a Reporting Issuer (“NI 54-101”) and hereby certifies that the Company has arranged to:

- (a) have proxy related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (b) have carried out all of the other requirements of NI 54-101.

DATED July 31, 2017

ARCHON MINERALS LIMITED

Per: “Stewart Blusson”

Stewart Blusson, President & CEO