



June 23, 2017

TO WHOM IT MAY CONCERN

**Re: Meeting of Shareholders of CMC Metals Ltd.
To be held on Thursday, July 20, 2016 (the "Meeting")**

I, Michael C. Scholz, CFO of CMC Metals Ltd., hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and,
- (c) CMC Metals Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

CMC METALS LTD.

Per: *"Michael C. Scholz"*

Michael C. Scholz
Chief Financial Officer

MCS/dd