

**CANADIAN INTERNATIONAL MINERALS INC.**

Suite 1450 – 789 West Pender Street  
Vancouver, British Columbia  
V6C 1H2

October 4, 2017

**RE: Meeting of the shareholders of Canadian International Minerals Inc.  
to be held on October 26, 2017 (the “Meeting”)**

I, Michael Schuss, Chief Executive Officer of Canadian International Minerals Inc. 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) Canadian International Minerals Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/Michael Schuss  
Chief Executive Officer