

**AFRICAN METALS CORPORATION**  
(the “Company”)

**CERTIFICATE OF OFFICER**

**RE: Special General Meeting of Shareholders of the Company  
to be held on Friday, October 5, 2018 (the “Meeting”)**

The undersigned, Daniel Gregory, being the Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry that:

- (a) the Company has relied on section 2.20 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”) to abridge the times prescribed in subsection 2.2(1) and 2.5(1) of the Instrument;
- (b) the Company has arranged to have proxy-related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of the Instrument to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (c) the Company has arranged to have carried out all of the requirements of the Instrument in addition to those prescribed in paragraph (b) above.

DATED this 3rd day of September, 2018.

“Daniel Gregory”

Name: Daniel Gregory

Title: Chief Financial Officer