

ASCOT RESOURCES LTD.
(the “Corporation”)

OFFICER’S CERTIFICATE

RE: Abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)

Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the annual and special meeting of the shareholders of the Corporation to be held on June 23, 2022 the undersigned, Jody Harris, the Corporate Secretary of the Corporation, hereby certifies for and on behalf of the Corporation (and not in a personal capacity) that the Corporation:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101 to abridge the time periods prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of May 24, 2022.

ASCOT RESOURCES LTD.

“Jody Harris”

By: _____
Jody Harris
Corporate Secretary