



BY SEDAR

November 20, 2020

**Re: Annual and Special Meeting of Shareholders of Group Ten Metals Inc.
To be held on December 17, 2020 (the "Meeting")**

I, Alicia Milne, Corporate Secretary of Group Ten Metals Inc. (the "Company"), hereby certify that:

- (a) arrangements have been made to have the proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of the Instrument;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

Sincerely,

Alicia Milne

Corporate Secretary

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