

## CERTIFICATE

**Re: Annual General and Special Meeting (the “Meeting”) of the holders of common shares (“Shareholders”) of Mkango Resources Ltd. (the “Corporation”) to be held on October 2, 2018**

I, Will Dawes, Chief Executive Officer of the Corporation, hereby certify on behalf of the Company, and not in my personal capacity and without personal liability, as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”);
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
3. the Company is relying on section 2.20 of the Instrument.

**DATED** as of this 13<sup>th</sup> day of September, 2018.

**MKANGO RESOURCES LTD.**

By: (signed) “Will Dawes”  
Will Dawes  
Chief Executive Officer