

NORTHISLE COPPER AND GOLD INC.
(the “Company”)

CERTIFICATE OF ABRIDGEMENT

TO: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Autorité des marchés financiers (Québec)
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Office of the Superintendent of Securities Service Newfoundland & Labrador
Prince Edward Island Office of the Superintendent of Securities
Northwest Territories Office of the Superintendent of Securities
Office of the Yukon Superintendent of Securities

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

In connection with the abridgement of the time periods (the “**Abridgement**”) by the Company for notifying various regulatory authorities, exchanges and depositories of the record date and meeting date for the Company’s special meeting of shareholders to be held on July 6, 2023 (the “**Meeting**”) the undersigned, Nicholas Van Dyk, Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in his personal capacity as follows:

- (a) the Company has made arrangements regarding the delivery of proxy-related materials in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) the Company has otherwise carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon Section 2.20 of NI 54-101 in making the Abridgement with respect to subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of May 31, 2023.

NORTHISLE COPPER AND GOLD INC.

By: (signed) “Nicholas Van Dyk”
Name: Nicholas Van Dyk
Title: Chief Financial Officer