

**TECTONIC METALS INC.**  
(the “**Company**”)

**CERTIFICATE**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
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”)**

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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 annual general and special meeting of shareholders to be held on October 6, 2021 (the “**Meeting**”), and for delivering requests for beneficial ownership information to certain participants and intermediaries in connection with the Meeting, the undersigned, Xavier Wenzel, Chief Financial Officer and Corporate Secretary 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.

*[Remainder of page left intentionally blank – signature page follows]*

**DATED** as of this 7<sup>th</sup> day of September, 2021.

**TECTONIC METALS INC.**

By:   
Name: Xavier Wenzel  
Title: Chief Financial Officer and  
Corporate Secretary