

INOMIN MINES INC.

Suite 1130 – 400 Burrard Street, Vancouver, BC V6C 3A6

August 10, 2018

**Re: Meeting of the shareholders of Inomin Mines Inc. to be held on
September 6, 2018 (the “Meeting”)**

I Ari M. Shack, the Corporate Secretary of Inomin Mines Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) Inomin Mines Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

INOMIN MINES INC.

/s/ “Ari M. Shack”

Name: Ari M. Shack

Title: Corporate Secretary