

**AGUILA COPPER CORP.**  
*(formerly Aguila American Gold Limited)*

**OFFICER'S CERTIFICATE UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101**

**NOTICE OF ABRIDGEMENT**

**Re: Annual General Meeting of Shareholders of Aguila Copper Corp. (formerly Aguila American Gold Limited) to be held on January 25, 2022 (the "Meeting")**

I, Nick Demare, Chief Financial Officer and Director of **Aguila Copper Corp.** (the "**Corporation**"), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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) 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.

Dated this 21<sup>st</sup> day of December, 2021.

*"Nick DeMare"*

Nick DeMare,  
CFO & Director