

## CERTIFICATE OF ABRIDGMENT

### Section 2.20(c) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Nova Scotia Securities Commission  
Financial and Consumer Services Commission, New Brunswick

RE: Annual and Special Meeting of Shareholders of Adex Mining Inc. (the "**Corporation**") to be held on December 23, 2022 (the "**Meeting**")

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- (a) arrangements have been made to have the proxy-related materials for the Meeting delivered in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**");
- (b) the Corporation has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying on Section 2.20(c) of NI 54-101 to abridge the time periods prescribed by Sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

Dated this 31st day of October, 2022

**ADEX MINING INC.**

Per: 

Name: Xiaolong Li

Title: Chief Financial Officer