

MORIEN RESOURCES CORP.

OFFICER'S CERTIFICATE

**Pursuant to Section 2.20 of National Instrument 54-101,
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "Instrument")**

RE: Abridgement of time periods pursuant to the Instrument

I, Dawson Brisco, President and Chief Executive Officer of Morien Resources Corp. (the "**Corporation**") do hereby certify on behalf of the Corporation and not in my personal capacity (and without personal liability) that, to the best of my knowledge, the Corporation:

1. has arranged to have proxy-related materials for the annual and special meeting of the Corporation's shareholders to be held on June 20, 2024 (the "**Meeting**") sent to the beneficial owners of the Corporation's common shares at least 21 days before the date fixed for the Meeting;
2. has arranged to have carried out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED this 23rd day of May, 2024.

MORIEN RESOURCES CORP.

Per: signed "Dawson Brisco"
Dawson Brisco
President and Chief Executive Officer