

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

RE: Annual General Meeting of the Shareholders of Power Nickel Inc. (the “**Corporation**”)
to be held on December 20, 2023 (the “**Meeting**”)

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), the undersigned, Terry Lynch, President, Chief Executive Officer and Director of the Corporation, in such capacity and not in his personal capacity, without any personal liability whatsoever, certifies for and on behalf of the Corporation that:

- (a) in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the timing requirements in Section 2.9 and Section 2.12 of NI 54-101 applicable to the Meeting;
- (b) in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 applicable to the Meeting, in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying on Section 2.20 of NI 54-101 to abridge the time periods prescribed in Section 2.2(1) and section 2.5(1) of NI 54-101 applicable to the Meeting.

DATED this 19th day of December, 2023

POWER NICKEL INC.

Per: “Terry Lynch”
Terry Lynch
President, Chief Executive Officer and Director