

CONFEDERATION MINERALS LTD.

**Suite 1980 - 1075 West Georgia Street
Vancouver, British Columbia V6E 3C9
Phone: 778 331-2084 Fax: 778-329-9361**

November 15, 2017

**Re: Annual General Meeting of Shareholders of Confederation Minerals Ltd.
to be held on December 12, 2017 (the “Meeting”)**

I, Savio Chiu, Chief Financial Officer of Confederation Minerals Ltd. (the “**Company**”), 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) 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.

CONFEDERATION MINERALS LTD.

Per:

(Signed) Savio Chiu

Savio Chiu
Chief Financial Officer