

PASOFINO GOLD LIMITED
(the “Company”)

CERTIFICATE OF ABRIDGEMENT

July 24, 2023

RE: Annual General and Special Meeting of the shareholders of Pasofino Gold Limited to be held on August 23, 2023 (the “Meeting”)

I, Krisztian Toth, the Chairman of the Company, hereby certify, for and on behalf of the Company, and not in my personal capacity, 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) Pasofino Gold Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Krisztian Toth”

Name: Krisztian Toth

Title: Chairman