

**OFFICER'S CERTIFICATE  
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101  
OF  
NORDEN CROWN METALS CORPORATION  
(the "Company")**

**RE:** December 7, 2020 Annual General and Special Meeting of Shareholders of the Company (the "**Meeting**") - Abridged Times set forth in Sections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 ("**NI 54-101**")

I, David Thornley-Hall, VP Corporate Development of the Company, report and certify on behalf of the Company as an officer of the Company, and not in my personal capacity and without personal liability, that, as of the date of this Certificate:

- (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" (as such term is defined in NI 54-101) for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (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 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

This Certificate is issued by the Company pursuant to section 2.20 of NI 54-101 on November 3, 2020.

**NORDEN CROWN METALS CORPORATION**

(signed) "David Thornley-Hall"

David Thornley-Hall  
VP Corporate Development