

## CERTIFICATE OF ABRIDGEMENT

### Section 2.20(c) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer*

TO: Financial and Consumer Affairs Authority of Saskatchewan  
British Columbia Securities Commission  
Alberta Securities Commission  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Nova Scotia Securities Commission  
Financial and Consumer Services Commission, New Brunswick  
Office of the Superintendent of Securities, Prince Edward Island  
Office of the Superintendent of Securities Service Newfoundland and Labrador  
Office of the Superintendent of Securities, Northwest Territories  
Nunavut Securities Office  
Office of the Yukon Superintendent of Securities

RE: Joint Extraordinary Meeting of the holders of 2015 2.5% Convertible Senior Secured Debentures – Series 1 and Series 2 of 49 North Resources Inc. (the “**Company**”) and the holders of 2015 2.5% Convertible Subordinated Secured Debentures of the Company to be held on March 22, 2021 (the “**Meeting**”)

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With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), the undersigned, Andrew Davidson, Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company, and not in his personal capacity and without personal liability, 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 applicable timing requirements in section 2.9 and section 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 applicable to the Meeting, in addition to those described in paragraph (a) above; and
- (c) the Company is relying on section 2.20 of NI 54-101 to abridge the time periods prescribed in section 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

**DATED** this 11<sup>th</sup> day of February 2021.

**49 NORTH RESOURCES INC.**

Per: \_\_\_\_\_

Andrew Davidson  
Chief Financial Officer