

CERTIFICATE OF ABRIDGMENT
Section 2.20 of National Instrument 54-101

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: Annual General and Special Meeting of Securityholders of Tombill Mines Limited
(the "**Corporation**") to be held on May 26, 2022 (the "**Meeting**")

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- a) arrangements have been made to have the proxy-related materials for the Meeting delivered in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**");
- b) the Corporation has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- c) the Corporation is relying on Section 2.20(c) of NI 54-101 to abridge the time periods described by Sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

DATED this 27th day of April, 2022.

TOMBILL MINES LIMITED

Per: "Stephen Gledhill"
Stephen Gledhill
Corporate Secretary