

CORNISH METALS INC.
(the “**Company**”)

CERTIFICATE

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

RE: The abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “NI 54-101”)

Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the annual general and special meeting of shareholders of the Company to be held on June 4, 2024 (the “**Meeting**”), the undersigned, Brenda Nowak, the Assistant Corporate Secretary of the Company, hereby certifies for and on behalf of the Company and not in his or her personal capacity, that the Company:

- (a) has made arrangements to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described above in paragraph (a); and
- (c) is relying upon Section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of this 26th day of April, 2024.

CORNISH METALS INC.

/s/ “B. Nowak”

Name: Brenda Nowak

Title: Assistant Corporate Secretary