

**OFFICER'S CERTIFICATE**

**TO:** Ontario Securities Commission, as principal regulator

**RE:** **Abridgement of time in accordance with section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)**

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The undersigned, Raymond Davies, a duly-appointed officer of Talmora Diamond Inc. (the “Corporation”), hereby certifies for and on behalf of the Corporation, and not in his personal capacity, that the Corporation:

- (a) has arranged to have proxy-related materials for the annual and special meeting of shareholders of the Corporation to be held on June 28, 2013 (the “Meeting”) sent in compliance with NI 54-101 to all beneficial owners of common shares of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) has arranged to carry out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101.

DATED this 14<sup>th</sup> day of May, 2013

**TALMORA DIAMOND INC.**

per: *“Raymond Davies”*

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Raymond Davies  
President & Chief Executive Officer