

**OFFICER'S CERTIFICATE**

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

**RE:**           **Annual General Meeting of the Shareholders of Benjamin Hill Mining Inc. (the**  
**“Corporation”) to be held on August 9, 2023 (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, Cole McClay, CEO and a director of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. 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 sections 2.9 and 2.12 of NI 54-101;
2. 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 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

**DATED** as of the 5<sup>th</sup> day of July, 2023.

**BENJAMIN HILL MINING INC.**

Per: “Cole McClay”

Name: Cole McClay

Title: CEO & Director