

**AJN RESOURCES INC.**  
(the “Company”)

**CERTIFICATE**

TO: British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
The Manitoba Securities Commission  
Ontario Securities Commission  
New Brunswick Financial and Consumer Services Commission  
Nova Scotia Securities Commission  
Prince Edward Island Office of the Superintendent of Securities  
Office of the Superintendent of Securities Service Newfoundland and Labrador

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

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In connection with the abridgment of the time periods (the “**Abridgment**”) by the Company for notifying various regulatory authorities and depositories of the record date and meeting date for the Company’s annual general and special meeting of shareholders to be held on December 11, 2023 (the “**Meeting**”), and for delivering requests for beneficial ownership information to certain participants and intermediaries in connection with the Meeting, the undersigned, Mark Gasson, Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in his personal capacity as follows:

- (a) the Company has made arrangements regarding the delivery of proxy-related materials in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) the Company has otherwise carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon Section 2.20 of NI 54-101 in making the Abridgment with respect to subsections 2.2(1) and 2.5(1) of NI 54-101.

**DATED** this 22<sup>nd</sup> day of November, 2023.

**AJN RESOURCES INC.**

Per: “Mark Gasson”  
Name: Mark Gasson  
Title: CFO