



Certificate of Abridgement

August 29, 2022

RE: Meeting of the shareholders of Augusta Gold Corp. (the “Company”) to be held on September 29, 2022 (the “Meeting”)

I, Tom Ladner, Vice President, Legal of the Company, hereby certify on behalf of the Company, and not in my personal capacity, that:

- (a) the Company has arranged to have proxy-related materials for the Meeting sent 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* (the “**Instrument**”);
- (b) the Company has arranged to have carried out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on Section 2.20 of the Instrument.

(signed) “Tom Ladner”

Tom Ladner

Vice President, Legal