

COPPER MOUNTAIN MINING CORPORATION

**CERTIFICATE PURSUANT TO SECTION 2.20
OF NATIONAL INSTRUMENT 54-101 –
COMMUNICATION WITH BENEFICIAL
OWNERS OF SECURITIES OF A REPORTING
ISSUER**

Reference is made to the special meeting (the “**Meeting**”) of the holders of common shares of Copper Mountain Mining Corporation (the “**Corporation**”) to be held on June 13, 2023.

I, Matthew Langford, Vice President, General Counsel and Corporate Secretary of the Corporation, hereby certify, for and on behalf of the Corporation, and not in my personal capacity and without personal liability, that the Corporation:

- (a) has arranged to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in section 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”);
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying on 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 in connection with the Meeting.

The term “proxy-related materials” as used in this Certificate shall have the meaning given to it in NI 54-101.

DATED this 18th day of May, 2023.

**COPPER MOUNTAIN MINING
CORPORATION**

by (signed) "Matthew B. Langford"
Name: Matthew B. Langford
Title: Vice President, General
Counsel and Corporate Secretary