

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

I, Larry Philips, Interim President and Chief Executive Officer of California Gold Mining Inc. (the **Company**), hereby certify for and on behalf of the Company, and not in my personal capacity and without personal liability, that in connection with the special and annual meeting of holders of the Company's common shares to be held on June 15, 2021 (the **Meeting**), the Company:

- 1 has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements prescribed in Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer (NI 54-101)*;
- 2 has arranged to have carried out all of the requirements under NI 54-101 in addition to those described in paragraph 1 above; and
- 3 is relying upon Section 2.20 of NI 54-101 in connection with the abridgment of the time periods specified in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED this 25th day of May, 2021.

CALIFORNIA GOLD MINING INC.

Per: _____

Larry Phillips

Name: Larry Philips

Title: Interim President and Chief Executive Officer