

CERTIFICATE

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

DATE: September 20, 2021

RE: Annual and special meeting of shareholders (the “**Meeting**”) of Sarama Resources Ltd. (the “**Company**”) scheduled for October 20, 2021

The undersigned, Lui Evangelista, the duly appointed Chief Financial Officer of the Company, in such capacity and not in his personal capacity, hereby provides notice that the Company is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) and hereby certifies that the Company has arranged to:

1. have 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; and
2. have carried out all of the other requirements of NI 54-101, in addition to those described in Section 1 above.

SARAMA RESOURCES LTD.

“Lui Evangelista”

Name: Lui Evangelista
Title: Chief Financial Officer