

ABRIDGEMENT CERTIFICATE

Reference is made to the general meeting of holders of common shares in the capital of Goldbelt Empires Limited (the “**Corporation**”) scheduled to be held on Tuesday June 26, 2018 at 10:00 am (London time) (the “**Meeting**”).

I, James Varanese, Chairman and a Director of the Corporation, hereby certify in my capacity as a director of the Corporation, for and on behalf of the Corporation, and not in my personal capacity, that:

1. all proxy-related materials in connection with the Meeting have been sent in compliance with the applicable timing requirements of subsection 2.9 and 2.12 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”);
2. the Corporation has arranged to carry out in connection with the Meeting all of the requirements of NI 54-101 in addition to those described in item 1 above; and
3. the Corporation is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of the Meeting.

The term “proxy-related materials” as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

DATED this 7th day of June, 2018.

GOLDBELT EMPIRES LIMITED

By: (signed) “James Varanese”

James Varanese
Chairman and Director