

CERTIFICATE OF ABRIDGMENT

Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)

TO: BRITISH COLUMBIA SECURITIES COMMISSION

**AND TO: ONTARIO SECURITIES COMMISSION
ALBERTA SECURITIES COMMISSION**

**RE: ANNUAL GENERAL AND SPECIAL MEETING OF SECURITYHOLDERS
OF WARABA GOLD LIMITED (THE “CORPORATION”) TO BE HELD
ON FEBRUARY 23, 2026 (THE “MEETING”)**

In connection with the Meeting, the undersigned, being a duly appointed officer of the Corporation, hereby certifies for and on behalf of the Corporation, in such capacity, and not in his personal capacity, that:

- a) arrangements have been made to have the proxy-related materials for the Meeting delivered in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- c) the Corporation is relying on Section 2.20(c) of NI 54-101 to abridge the time periods described by Sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

DATED this 2nd day of February 2026.

WARABA GOLD LIMITED

Per: /s/ Carl Esprey
Carl Esprey
Chief Executive Officer