

CERTIFICATE OF ABRIDGEMENT

**TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission**

Re: Annual General and Special Meeting of Shareholders of Pacific Empire Minerals Corp. (the “Company”) to be held on August 12, 2025 (the “Meeting”)

I, Doug Reed, Chief Financial Officer of the Company, after having made due inquiry hereby certify on behalf of the Company, and not in my personal capacity and without personal liability, as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”);
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

DATED as of this 26th day of June, 2025.

(s) Doug Reed

Doug Reed
Chief Financial Officer
Pacific Empire Minerals Corp.