

**Mines D'Or Orbec Inc.
(the "Company")**

CERTIFICATE

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

**RE: The abridgement of time pursuant to National Instrument 54-101 –
Communication with Beneficial Owners of Securities of a Reporting Issuer
("NI 54-101")**

Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the abridgement of the time periods (the "**Abridgement**") prescribed by NI 54-101 in subsections 2.2(1) and 2.5(1) by the Company in respect of the Company's special meeting of securityholders to be held on December 15, 2025 (the "**Meeting**"), the undersigned, John Tait, Chief Executive Officer of the Company, hereby certifies, for and on behalf of the Company and not in his personal capacity, that the Company:

- (a) has made arrangements regarding the delivery of proxy-related materials in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (b) has made arrangements to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon Section 2.20 of NI 54-101 in making the Abridgement with respect to subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of November 18, 2025.

MINES D'OR ORBEC INC.

By: (signed) "John Tait"

Name: John Tait

Title: Chief Executive Officer