

CERTIFICATE OF ABRIDGEMENT

Section 2.20(c) of National Instrument 54-101 ("NI 54-101")

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

RE: **Annual General and Special Meeting of the shareholders of P2 Gold Inc.
(the "Company") to be held on May 8, 2024 (the "Meeting")**

In connection with the Meeting, the undersigned, being an officer of the Company, hereby certifies for and on behalf of the Company, and not in a personal capacity, that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with NI 54-101, to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in subparagraph (a); and
- (c) The Company is relying on section 2.20(c) of NI 54-101 to abridge the time prescribed in subsection 2.5(1) of NI 54-101.

DATED the 28th day of March, 2024

P2 GOLD INC.

Per: "*Marien Segovia*"
Marien Segovia
Corporate Secretary