

TINCORP METALS INC.
(the "Company")

CERTIFICATE OF ABRIDGMENT

Reference is made to the annual general and special meeting of shareholders of the Company scheduled to be held on May 5, 2026 (the "**Meeting**").

I, Jonathan Hoyles, Corporate Secretary of the Company, hereby certify in my capacity as an officer of the Company, for and on behalf of the Company, and not in my personal capacity, that:

1. all proxy-related materials in connection with the Meeting are being 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* ("**NI 54-101**");
2. the Company has arranged to carry out, or has carried 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 Company is relying upon Section 2.20 of NI 54-101 in connection with the abridgment of the time periods prescribed by Subsections 2.2(1) and 2.5(1) of NI 54-101 in respect of the Meeting.

The terms "beneficial owner" and "proxy-related materials" as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

DATED this 14th day of April, 2026.

TINCORP METALS INC.

By: /s/ "Jonathan Hoyles"

Name: Jonathan Hoyles

Title: Corporate Secretary