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Date: November 9, 2018

RE: Meeting of the shareholders of EUROPEAN ELECTRIC METALS INC.  
to be held on DECEMBER 18, 2018 (the “Meeting”)

I, SHONI BERNARD, the Secretary of EUROPEAN ELECTRIC METALS INC. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 30 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) European Electric Metals Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*“Shoni Bernard”*

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Signature of officer and position  
SHONI BERNARD, Corporate Secretary