

ABRIDGEMENT CERTIFICATE

RE: Special Meeting of the Shareholders of First Cobalt Corp. to be held on March 8, 2018 (the “Meeting”)

I, Trent Mell, President and Chief Executive Officer of First Cobalt Corp. (the “**Corporation**”), hereby certify for and on behalf of the Corporation and not in my personal capacity and without personal liability, that, with respect to the Meeting, the Corporation has:

- (a) relied on section 2.20 of National Instrument 54-101 of the Canadian Securities Administrators (the “**Instrument**”) to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of the Instrument; and
- (b) made the arrangements described in paragraphs (a) and (b) of section 2.20 of the Instrument.

DATED this 7th day of February, 2018.

“Trent Mell”

Name: Trent Mell
Title: President & Chief Executive Officer