

ABRIDGEMENT CERTIFICATE

TO: Ontario Securities Commission
British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Financial Services Regulation Division of Newfoundland and Labrador
Prince Edward Island Securities Office
Office of the Superintendent of Securities, Northwest Territories
Office of the Superintendent of Securities, Nunavut
Office of the Yukon Superintendent of Securities

RE: Annual General and Special Meeting of the Shareholders of Elemental Royalties Corp. to be held on August 8, 2022 (the “Meeting”)

I, Frederick Bell, Chief Executive Officer and Director of Elemental Royalties 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 subsection 2.2(1) and subsection 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 15th day of July, 2022.

(Signed) “*Frederick Bell*”

Name: Frederick Bell
Title: Chief Executive Officer and Director