

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
OF
KARNALYTE RESOURCES INC.**

NOTICE OF ABRIDGEMENT

To: The Alberta Securities Commission
The British Columbia Securities Commission
The Ontario Securities Commission
Nova Scotia Securities Commission
Manitoba Securities Commission
Saskatchewan Financial and Consumer Affairs Authority
New Brunswick Financial and Consumer Services Commission
Superintendent of Securities, Prince Edward Island
Securities Commission of Newfoundland and Labrador
Toronto Stock Exchange

RE: Annual and Special Meeting of the Shareholders of Karnalyte Resources Inc. (the "Corporation") to be held on August 26, 2016 (the "Meeting")

I, Robin Phinney, President of the Corporation, hereby report and certify for and on behalf of the Corporation as an officer of the Corporation, and not in my personal capacity, that, as of the date of this Certificate:

- (a) the Corporation has arranged to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 (the "**Instrument**") to all beneficial owners of common shares of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to have carried out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Corporation is relying upon section 2.20 of the Instrument to abridge certain time periods specified in the Instrument applicable to 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 the 27 day of July, 2016.

KARNALYTE RESOURCES INC.

Per: *(signed: "Robin Phinney")*

Name: Robin Phinney
Position: President