

## CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
TSX Venture Exchange

**RE:** Annual Meeting of Shareholders of Almonty Industries Inc. (the “**Corporation**”) to be held on March 26, 2015 (the “**Meeting**”)

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation, and not in his personal capacity, that:

- (a) the Corporation has made arrangements to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 – “Communication with Beneficial Owners of Securities of a Reporting Issuer” (the “**Instrument**”) to all beneficial owners 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 paragraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of the Instrument to abridge the time periods prescribed by sections 2.1(b), 2.2(1) and 2.5(1) of the Instrument applicable to the Meeting.

DATED the 27<sup>th</sup> day of February, 2015.

**ALMONTY INDUSTRIES INC.**

**Per:** “*Dennis Logan*”  
Dennis Logan  
Director, Chief Financial Officer and  
Corporate Secretary