



This is the 1st affidavit
of Kelvin Lee in this case
and was made on 6/November/2014

No. **S-148 601**
Vancouver Registry

IN THE SUPREME COURT OF BRITISH COLUMBIA

**IN THE MATTER OF SECTION 133(3) OF THE
CANADA BUSINESS CORPORATIONS ACT, R.S.C. 1985, c.C.44, AS AMENDED**

MONUMENT MINING LIMITED

PETITIONER

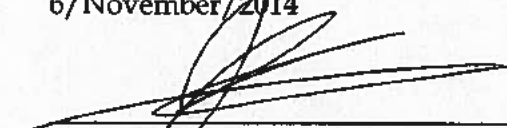
AFFIDAVIT

I, KELVIN LEE, with a business address at 1580-1100 Melville Street, Vancouver, British Columbia, V6E 4A6, businessman, SWEAR (OR AFFIRM) THAT:

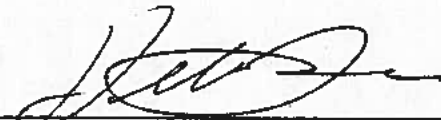
1. I am the Vice President - Finance of the Petitioner, Monument Mining Limited ("Monument") and as such have personal knowledge of the facts in this Affidavit.
2. I swear this Affidavit in support of (1) a Petition seeking to extend the time for Monument to hold its annual meeting of shareholders for the financial year ended June 30, 2014 to a date no later than March 22, 2015; and (2) an application to permit Monument to serve the Petition and supporting affidavits on Monument's shareholders by news release and filing on the System for Electronic Document Analysis and Retrieval ("SEDAR"), and to have the hearing of the Petition set for November 14, 2014.
3. I have reviewed the Petition dated November 6, 2014. To my knowledge, the facts in paragraphs 2 to 46 of the Petition are true.

4. I have reviewed the Notice of Application dated November 6, 2014. To my knowledge, the facts in paragraphs 3 to 13 of the Notice of Application are true.

SWORN (OR AFFIRMED) BEFORE ME)
Vancouver, British Columbia on)
6/November/2014)



A Commissioner for taking Affidavits for
British Columbia)



KELVIN LEE

JOE ENSOM
BARRISTER AND SOLICITOR
STIKEMAN ELLIOTT LLP
SUITE 1700 PARK PLACE 666 BURNARD STREET
VANCOUVER, BRITISH COLUMBIA, CANADA
V6C 2X8 (604) 691-1300