



This is the 1<sup>st</sup> affidavit  
of Cathy Zhai in this case  
and was made on 5/November/2013

No. **S-138218**  
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**

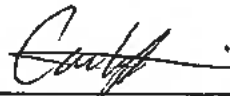
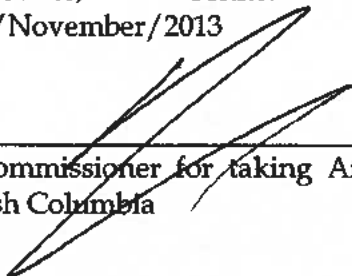
**AFFIDAVIT**

I, CATHY ZHAI, with a business address at 910, 688 West Hastings Street, Vancouver, British Columbia, V6B 1P1, businesswoman, SWEAR (OR AFFIRM) THAT:

1. I am the Chief Financial Officer, Vice President of Finance and Corporate Secretary 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 a Petition seeking to extend the time for Monument to hold its annual meeting of shareholders for the financial year ended June 30, 2013 to a date no later than March 31, 2014 and in support of an application to permit Monument to serve the Petition and this Affidavit on Monument's shareholders by news release and filings on the System for Electronic Document Analysis and Retrieval ("SEDAR") filing and to set the hearing of the Petition to a date before November 15, 2013.
3. I have reviewed the Petition dated November 5, 2013. The facts in paragraphs 2 to 30 of the Petition are true.
4. I have reviewed the Notice of Application dated November 5, 2013. The facts in paragraphs 3 to 13 of the Notice of Application are true.

SWORN (OR AFFIRMED) BEFORE ME at )  
Vancouver, British Columbia )  
on 5/November/2013 )

\_\_\_\_\_  
A Commissioner for taking Affidavits for )  
British Columbia )



\_\_\_\_\_  
CATHY ZHAI

**MATTHEW NIED**  
BARRISTER AND SOLICITOR  
**STIKEMAN ELLIOTT LLP**  
SUITE 1700 PARK PLACE 666 BURRARD STREET  
VANCOUVER, BRITISH COLUMBIA, CANADA  
V6C 2X8 (604) 631-1300