

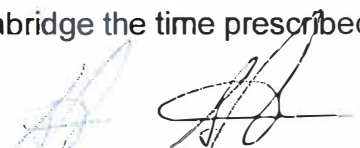


Date: September 26, 2022

RE: Meeting of the shareholders of Starrex International Ltd. to be held on November 3, 2022 (the "Meeting")

I Scott Reeves, the Director of Starrex International Ltd. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting; or
 - (a.1) we have used notice and access and have fixed the record date for the notice to be at least 40 days before the date of the meeting and have sent the notification of meeting and record dates under section 2.2 at least 3 business days before the record date for notice;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Starrex International Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Scott Reeves, Director