

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
OF
MISTANGO RIVER RESOURCES INC.
(the "Corporation")**

To: The Alberta Securities Commission
The British Columbia Securities Commission
Ontario Securities Commission
Autorite des Marchés Financiers
Nova Scotia Securities Commission


Re: Annual General Meeting of the shareholders of the Corporation to be held on July 18, 2024 (the "**Meeting**") - Abridged Times set Forth in Section 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101 ("**NI 54-101**")

I, Joel Friedman, Chief Financial Officer of the Corporation, report and certify 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 the "proxy-related materials" (as such term is defined in NI 54-101) for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) the Corporation has arranged to have carried out all the requirements of NI-54-101 in addition to those described in subparagraph (a) above; and
- (c) the Corporation is relying upon section 2.20 of NI 54-101 in abridging the times prescribed in sections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101.

IN TESTIMONY WHEREOF, this Certificate is issued by the Corporation pursuant to section 2.20 of NI 54-101 on June 17, 2024.

MISTANGO RIVER RESOURCES INC.

Per: 

Joel Friedman
Chief Financial Officer