

PLANET VENTURES INC.
Suite 303, 750 West Pender Street
Vancouver, British Columbia Canada V6C 2T7
Telephone: (604) 681-0084

December 5, 2023

**Re: Annual General Meeting of Shareholders of Planet Ventures Inc.
to be held on December 29, 2023 (the “Meeting”)**

I, Desmond M. Balakrishnan, Executive Director, of Planet Ventures Inc. (the “Company”), 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;
- (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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

PLANET VENTURES INC.

By:

/S/Desmond M. Balakrishnan

Desmond M. Balakrishnan
Executive Director