

NATIONAL INSTRUMENT 54-101

COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER

OFFICER'S CERTIFICATE

I, Robert Dzisiak, President and Chief Executive Officer of King Global Ventures Inc. (the "**Corporation**"), hereby certify in such capacity (and not in my personal capacity) that:

- (a) the Corporation is relying upon Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") in connection with the delivery of the proxy-related materials for the annual and special meeting of shareholders of the Corporation to be held October 21, 2024 (the "**Meeting**") and that it has arranged to have such materials sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101; and
- (b) The Corporation has arranged to have carried out all the requirements of NI 54-101 in addition to those described in paragraph (a) above, subject to abridging the time prescribed by subsections 2.1(b), 2.2(1) or 2.5(1) of National Instrument 54-101.

DATED EFFECTIVE the 30th day of September, 2024.

KING GLOBAL VENTURES INC.

//signed// Robert Dzisiak

Title : Robert Dzisiak

Position : President and Chief Executive Officer