

OFFICER'S CERTIFICATE

TO: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Ontario Securities Commission

RE: Special Meeting of the Shareholders of 55 North Mining Inc. (the "Corporation")
to be held on November 18, 2024 (the "Meeting")

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Julio DiGirolamo, Chief Financial Officer of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, 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) 55 North Mining Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

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DATED as of the 1st day of October 2024.

55 NORTH MINING INC.

Per: “Julio DiGirolamo”

Name: Julio DiGirolamo

Title: Chief Financial Officer