



Date: October 18, 2024

Filed Via SEDAR+

To All Applicable Exchanges and Commissions

**Subject: 55 NORTH MINING INC.
Confirmation of Mailing**

We are pleased to confirm that copies of the following materials were mailed to registered and non-objecting beneficial shareholders of the above mentioned Company on October 18, 2024.

1. PROXY
2. NOTICE OF MEETING/NOTICE & ACCESS NOTIFICATION
3. LETTER OF TRANSMITTAL
4. RETURN ENVELOPE

In accordance with the applicable securities regulations we are filing this information with you as AGM Proxy Agent of the Corporation.

Sincerely,

AGM Connect

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