



FILED ON SEDAR+

June 21, 2024

Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission

**Re: UBIQUE MINERALS LIMITED (the “Company”)  
Annual General Meeting of Shareholders to be held on July 22, 2024 (the “Meeting”)**

---

I, Vilhjalmur Thor Vilhjalmsson, Chairman & CEO of 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 of the Company 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 subsection 2.5(1) of the Instrument.

Sincerely,

UBIQUE MINERALS LIMITED

A handwritten signature in blue ink, appearing to read 'Vilhelmur Thor Vilhelmursson', written over a light blue horizontal line.

**Vilhjalmur Thor Vilhjalmsson**  
Chairman & CEO