



MANNING VENTURES

MANNING VENTURES INC.

Suite 303, 750 West Pender Street
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Telephone: 604 681-0084

September 30, 2024

Re: Annual General Meeting of the shareholders of Manning Ventures Inc. to be held on October 29, 2024 (the “Meeting”)

I, Alexander Klenman, the Chief Executive Officer of Manning Ventures Inc. (the “Issuer”), 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 sub-paragraph (a) above; and
- (c) the Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

//S//Alexander Klenman
ALEXANDER KLENMAN
Chief Executive Officer