

**EMP METALS CORP.**  
#208A – 980 West 1st Street  
North Vancouver, BC V7P 3N4

Date: October 30, 2024

**RE: Annual Meeting of the shareholders of EMP Metals Corp. (the “Company”) to be held on December 4, 2024 (the “Meeting”)**

I, Karl Kottmeier, the Chief Executive Officer and a director of the Company, hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”);
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

*“Karl Kottmeier”*

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Karl Kottmeier  
Chief Executive Officer and Director