

**LIDA RESOURCES INC.**  
c/o Suite 1500, 1055 West Georgia Street  
Vancouver, British Columbia Canada V6E 4N7  
Telephone: (604) 602-0001

November 29, 2023

**Re: Annual General Meeting of Shareholders of LIDA Resources Inc.  
to be held on December 21, 2023 (the “Meeting”)**

I, Anthony Zelen, Chief Executive Officer of LIDA Resources Inc. (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 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 subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

**LIDA RESOURCES INC.**

By:

*S/”Anthony Zelen”*

Anthony Zelen  
Chief Executive Officer