

**GOLDHAVEN RESOURCES CORP.**  
**(the “Company”)**

**December 6, 2023**

**Re: Meeting of the Shareholders of the Company to be held on January 16, 2023 (the “Meeting”)**

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I, **Marla K. Ritchie**, Corporate Secretary 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 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 2.2(1) and 2.5(1) of the Instrument.

**GOLDHAVEN RESOURCES CORP.**

Per:   /s/ Marla K. Ritchie    
Marla K. Ritchie  
Corporate Secretary