

GoldHaven Resources Corp.

Date: **December 6, 2024**

RE: Meeting of the shareholders of GoldHaven Resources Corp. (the “Company”) to be held on December 27, 2024 (the “Meeting”)

I Bonn Smith, Chief Executive Officer of the Company hereby certify in my capacity as an officer of the Company, for and on behalf of the Company, and not in my personal capacity, that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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 upon section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

The terms “beneficial owner” and “proxy-related materials” as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

/s/ Bonn Smith

Bonn Smith
Chief Executive Officer