

MOSAIC MINERALS CORP.

**4410 St-Nicolas, Suite 236
Montréal, QC
H2Y2P5
Telephone: 514 907-9016**

December 5, 2022

Re: Annual General Meeting of Shareholders of Mosaic Minerals Corp. to be held on January 17, 2023 (the “Meeting”)

I, Jonathan Hamel, President and Chief Executive Officer of **Mosaic Minerals Corp.** (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 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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.

/s/ “Jonathan Hamel”

Jonathan Hamel, President and Chief Executive Officer