



**ENDEAVOR TRUST CORPORATION**  
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Email: admin@EndeavorTrust.com  
Web: www.EndeavorTrust.com

November 17, 2023

## **CONFIRMATION OF MAILING**

### **RE: 79 Resources Ltd.**

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I am an administrator for the transfer agent, Endeavor Trust Corporation (“Endeavor”), whom has been appointed by 79 Resources Ltd. (the “Company”) to complete the mailing for their Annual General & Special Meeting of Shareholders to be held on December 18, 2023.

On the 17<sup>th</sup> day of November, 2023, Endeavor delivered packages through Canada Post Corporation to each of the Company’s registered shareholders at the last address of each shareholder appearing on the register as of the close of business on November 3, 2023, a copy of the following:

- A. Notice and Access Notification to Shareholders;
- B. Form of Proxy; and
- C. Request Form for Financial Statements.

Best Regards,

“Dora Wang”

Dora Wang  
Endeavor Trust Corporation