

**BASIN URANIUM CORP.**  
Suite 503 - 905 West Pender Street  
Vancouver, British Columbia Canada V6C 1L6  
Telephone: (604) 363-0411

May 13, 2024

**Re: Annual General Meeting of the shareholders of Basin Uranium Corp.  
to be held on May 31, 2024 (the “Meeting”)**

I, Michael Blady, Chief Executive Officer of Basin Uranium Corp. (the “Issuer”), 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 sub-paragraph (a) above; and
- (c) the Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

*/S/Michael Blady*

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MICHAEL BLADY  
Chief Executive Officer