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May 10, 2024

British Columbia Securities Commission
Ontario Securities Commission

**Re: KINGSVIEW MINERALS LTD. (the “Company”)
General & Special Meeting of Shareholders to be held on June 10, 2024 (the “Meeting”)**

I, James Macintosh, CEO 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 of the Company at least 30 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 subsection 2.5(1) of the Instrument.

Sincerely,

KINGSVIEW MINERALS LTD.

“James Macintosh”

James Macintosh
Chief Executive Officer

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