



ENDEAVOR TRUST CORPORATION
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March 26, 2024

CONFIRMATION OF MAILING

RE: Alma Gold Inc.

I am an administrator for the transfer agent, Endeavor Trust Corporation (“Endeavor”), whom has been appointed by Alma Gold Inc. (the “Company”) to complete the mailing for their Annual General & Special Meeting of Shareholders to be held on April 25, 2024.

On the 26th day of March, 2024, 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 March 11, 2024, 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