

KINGS ENTERTAINMENT GROUP INC.
1060 - 1055 W Hastings St.
Vancouver, British Columbia
V6E 2E9, Canada

October 3, 2024

Re: Special Meeting of Shareholders of Kings Entertainment Group Inc. to be held on November 1, 2024 (the “Meeting”)

I, Kelvin Lee, the Chief Financial Officer of Kings Entertainment Group Inc. (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.

“Kelvin Lee”

Kelvin Lee
Chief Financial Officer