

TERRA BALCANICA RESOURCES CORP.
250 – 200 Burrard St.
Vancouver, BC V6C 3L6

April 10, 2024

**RE: Meeting of the shareholders of Terra Balcanica Resources Corp.
to be held on May 6, 2024 (the “Meeting”)**

I, Catherine Cox, the Corporate Secretary of Terra Balcanica Resources Corp. 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 subparagraph (a) and
- (c) Terra Balcanica Resources Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

TERRA BALCANICA RESOURCES CORP.

"Catherine Cox"

Catherine Cox
Corporate Secretary