

# Canter Resources

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April 8, 2024

British Columbia Securities Commission  
Alberta Securities Commission

**Re: Canter Resources Corp. (the “Company”)**  
**Annual General Meeting of Shareholders to be held on April 25, 2024 (the “Meeting”)**

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I, Joness Lang, 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 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 subsection 2.5(1) of the Instrument.

Sincerely,

**CANTER RESOURCES CORP.**

*“Joness Lang”*

Joness Lang  
CEO