

GREAT REBULIC MINING CORP.

GRM:CSE

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November 11, 2023

RE: Meeting of the shareholders of Great Republic Mining Corp. to be held on December 11, 2023 (the “Meeting”)

I Frederick Davidson, the President of Great Republic Mining 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ Frederick Davidson

President & CEO