

DARK STAR MINERALS INC.

CERTIFICATE

Section 2.20(c) of National Instrument 54-101 (“NI 54-101”)

TO: British Columbia Securities Commission
Ontario Securities Commission

RE: Annual General and Special Meeting of the shareholders of Dark Star Minerals Inc. (the “Corporation”) to be held on January 9, 2025 (the “Meeting”).

In connection with the Meeting, the undersigned, being an officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in a personal capacity, that:

- (a) the Corporation has made arrangements to have proxy-related materials for the Meeting filed in compliance with section 9.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* at least 21 days before the date fixed for the Meeting in compliance Canadian Securities Administrators Coordinated Blanket Order 51-931 (the “**Order**”), which provides for an exemption from the requirements to send proxy-related materials (the “**Meeting Materials**”) for the Meeting due to the current delays and suspension of mail service in Canada due to the nationwide strike of the Canadian Union of Postal Workers that commenced on November 15, 2024; and
- (b) the Corporation is relying upon the Order to meet the requirements of section 2.20 of NI 54-101 to abridge the time periods prescribed by sections 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

DATED the 12th day of December, 2024.

DARK STAR MINERALS INC.

“Marc Branson”

Marc Branson
Chief Executive Officer,
President and Director