

Steadright Critical Minerals Inc.  
Suite 216 – 1 Crescent Rd. Huntsville ON, P1H 1Z6  
(647)-637-8608  
[office@steadright.ca](mailto:office@steadright.ca)

Date: 04/18/2023

**RE: Special Meeting of the shareholders of Steadright Critical Minerals Inc.  
to be held on May 16, 2023 (the “Meeting”)**

I Connor Pantaleo, the Vice President – Communications of Steadright Critical Minerals Inc. 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) Steadright Critical Minerals Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

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Signature of officer and position

