

**Steadright Critical Minerals Inc.**

1 Crescent Road, Suite 216  
Huntsville, Ontario

Date: July 19th, 2024

**RE: Meeting of the shareholders of Steadright Critical Minerals Inc. to be held on August 19, 2024 (the “Meeting”)**

I, Simon Chapelle, Independent Director of **Steadright Critical Minerals Inc.** hereby certify that:

1. 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;
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
3. **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.

*Simon Chapelle [s]*

S. Chapelle, Independent Director