

**MAPLE PEAK INVESTMENTS INC.**

c/o 700 – 595 Burrard Street  
Vancouver, BC V7X 1S8

October 23, 2025

**RE: Meeting of the shareholders of Maple Peak Investments Inc. to be held on November 28, 2025 (the “Meeting”)**

I, Thurman So, a director of Maple Peak Investments 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) Maple Peak Investments Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*Thurman So*

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**THURMAN SO**

Director