

CERTIFICATE

TO: British Columbia Securities Commission  
Alberta Securities Commission

**RE: Annual and Special Meeting (the “Meeting”) of Archon Minerals Limited (the “Company”) to be held on August 1, 2023**

The undersigned, being the duly appointed Chief Executive Officer of the Company, hereby provides notice that the Company intends to rely on Section 2.20 of National Instrument 54-101 Communications with Beneficial Owners of Securities of a Reporting Issuer (“NI 54-101”) and hereby certifies that the Company has arranged to:

- (a) have proxy related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (b) have carried out all of the other requirements of NI 54-101.

DATED July 5, 2023

ARCHON MINERALS LIMITED

Per: “*Stewart Blusson*”  
Stewart Blusson, CEO