

**TROUBADOUR RESOURCES INC.**  
(the “Company”)

**ABRIDGEMENT CERTIFICATE**

**RE: The abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer (the “NI 54-101”)***

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Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the annual general and special meeting of shareholders of the Company to be held on March 11, 2024 (the “Meeting”), the undersigned, Zachary Kotowych, the Chief Executive Officer of the Company, hereby certifies for and on behalf of the Company and not in his or her personal capacity, that the Company:

- (a) hereby certifies that it has called an Annual General and Special Meeting of its shareholders to be held on March 11, 2026 (the “Meeting”).
- (b) has filed its proxy-related materials in respect of the Meeting on SEDAR+ and has established February 3, 2026 as the record date for the Meeting.
- (c) has made arrangements to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- (d) confirms that it is relying on the provisions of section 2.20 of NI 54-101 to abridge the time for sending proxy-related materials to beneficial owners of the Company’s securities.

**DATED** as of this 18<sup>th</sup> day of February 2026.

**TROUBADOUR RESOURCES INC.**

*“Zachary Kotowych”*

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Name: Zachary Kotowych  
Title: Chief Executive Officer