

**OFFICER'S CERTIFICATE  
OF  
BMEX GOLD INC.  
(the "Company")**

To: Alberta Securities Commission  
British Columbia Securities Commission

Re: Annual General Meeting of Shareholders of the Company to be held on December 18, 2023 (**the "Meeting"**)

---

I, Robert Pryde, President of the Company, report and certify for and on behalf of the Company as an officer of the Company and not in my personal capacity that as of the date of this Certificate:

- (a) the Company has arranged to have proxy-related materials for the Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") to beneficial owners of the Company;
- (b) the Company has arranged to have carried out in connection with the Meeting all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of NI 54-101 in connection with the abridgment of certain of the time periods prescribed in NI 54-101 in respect of the Meeting.

The terms "beneficial owner" and "proxy-related materials" as used in this Certificate shall have the meaning ascribed thereto in NI 54-101.

Dated effective as of November 21, 2023.

**BMEX GOLD INC.**

*/s/ Robert Pryde*

\_\_\_\_\_  
Robert Pryde  
President