

CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: Annual and Special Meeting (the “**Meeting**”) of Shareholders to be held February 3, 2023

The undersigned, Nelson Baker, the duly appointed Chief Executive Officer of Mineral Mountain Resources Ltd. (the “**Company**”), in such capacity and not in his personal capacity, hereby provides notice that the Company is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a reporting Issuer* (“**NI-54-101**”) permitting the abridgement of the times prescribed in Sections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101, hereby certifies that the Company has arranged to:

- (a) 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; and
- (b) have carried out all of the other requirements of NI 54-101, in addition to those described in subparagraph (a), above.

DATED as of this 14th day of December, 2022

(signed) Nelson Baker _____
Nelson Baker
Chief Executive Officer