



Date: May 13, 2024

RE: Meeting of the shareholders of Rover Critical Minerals Corp. to be held on June 10, 2024 (the “Meeting”)

I R. Judson Culter, the Director & CEO of Rover Critical Minerals Corp. 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) Rover Critical Minerals is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Judson Culter

Signature of officer and position

R. Judson Culter, Director & CEO