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December 14, 2023

*To: British Columbia Securities Commission  
PO Box 10142, Pacific Centre  
701 West Georgia Street  
Vancouver, BC V7Y 1L2*

*Alberta Securities Commission  
Suite 600, 250-5 Street SW  
Calgary, Alberta T2P 0R4*

*TSX Venture Exchange  
Suite 2700, 650 West Georgia Street  
Vancouver, BC V6B 4N9*

*And To: Buckley Dodds CPA  
2700 – 1177 West Hastings Street  
Vancouver, BC V6E 2K3*

*Davidson & Company LLP  
1200 – 609 Granville Street, P.O. Box 10372, Pacific Centre,  
Vancouver, BC V7Y 1G6*

Dear Sirs and Mesdames:

Akwaaba Mining Ltd. (the “**Company**”) gives the following notice in accordance with 4.11 of the National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”):

1. The Company appointed Buckley Dodds CPA (the “**Successor Auditor**”) for the audit of the Company’s financial statements as at and for the year ended December 31, 2023 to replace Davidson & Company LLP (the “**Predecessor Auditor**”) who was not reappointed by the Company’s shareholders at the Company’s annual general meeting on December 14, 2023.
2. The appointment of the Successor Auditor and the termination of the Predecessor Auditor has been considered by the Company’s Audit Committee and Board of Directors, which have both approved the change by a unanimous resolution. The Successor Auditor will hold office effective December 14, 2023 as the Company’s auditor until such time as the Company’s next annual general meeting of the Company’s shareholders.

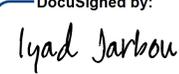


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3. There were no modified opinions in the Predecessor Auditor's reports in connection with the audits of the Corporation's two most recently completed fiscal years ended December 31, 2022 and 2021. There have been no further audits of the financial statements subsequent to the Corporation's most recently completed fiscal year ending on the date of termination of the Predecessor Auditor.
  
4. There have been no "reportable events", as such term is defined in NI 51-102.

The Corporation has requested from each of the Predecessor Auditor and the Successor Auditor letters addressed to the securities regulatory authorities of each of the provinces in which the Corporation is a reporting issuer, stating whether or not they agree with the above statements. Copies of such letters are filed on SEDAR.

**AKWAABA MINING LTD.**

DocuSigned by:  
  
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Iyad Jarbou, CFO