

RT Minerals Corp.  
1055 W Georgia St #1500,  
Vancouver, BC V6E 4N7

Date: March 18, 2024

**RE: Meeting of the shareholders of RT Minerals Corp. to be held on May 3<sup>rd</sup>, 2024 (the “Meeting”)**

I Alson Niu, the CEO of RT 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/S/ Alson Niu

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Signature of officer and position