

# ROK RESOURCES INC.

## CERTIFICATE OF OFFICER

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

**Re:** Abridgement of time periods prescribed by National Instrument 54-101 – *Communication with Beneficial Owners of Securities of Reporting Issuer* (the “**Instrument**”) for the meeting of shareholders of ROK Resources Inc. (the “**Corporation**”) to be held on November 19, 2024 (the “**Meeting**”)

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The undersigned, in his capacity as an officer of the Corporation, and not in his personal capacity, hereby certifies pursuant to Section 2.20 of the Instrument that the Corporation has arranged to have: (a) proxy-related materials for the Meeting sent in compliance with the Instrument to all beneficial holders at least 30 days before the date fixed for the Meeting; and (b) carried out all applicable requirements of the Instrument in addition to those described in clause (a), including fixing the record date for notice to be at least 40 days before the date of the meeting and sent the notification of meeting and record dates under section 2.2 at least 3 business days before the record date for notice. The Corporation is relying on Section 2.20 of the Instrument in abridging the times prescribed in Subsections 2.1(b), 2.2(1) or 2.5(1) of the Instrument.

**DATED** at Calgary, Alberta this 18<sup>th</sup> day of October, 2024.

(signed) “Lynn Chapman”

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Lynn Chapman  
Chief Financial Officer