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TSX.V:CBI

OFFICER'S CERTIFICATE

*Pursuant to Section 2.20 of National Instrument 54-101 —
Communication with Beneficial Owners of Securities of a Reporting Issuer*

TO:

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Re: July 5, 2024 Annual General Meeting of Shareholders (the “Meeting”) of Colibri Resource Corporation (the “Corporation”) Abridging Time pursuant Section 2.20 with respect to Section 2.2(1) of National Instrument 54-101 (“NI 54-101”)

I, Ian McGavney, Chief Executive Officer of the Corporation, report and certify on behalf of the Corporation, as an officer of the Corporation and not in my personal capacity, that, as of the date of this Certificate:

- (a) the Corporation has arranged to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners of common shares of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) the Corporation has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in subparagraph (a); and
- (c) the Corporation is relying upon section 2.20 of NI 54-101 in abridging the times prescribed in section 2.2(1) of NI 54-101.

DATED at Dieppe, New Brunswick as of this 5th day of June, 2024.

COLIBRI RESOURCE CORPORATION

per: (signed) “Ian McGavney”
Ian McGavney^[1]_[sEP]
Chief Executive Officer