



FOSTERVILLE SOUTH EXPLORATION LTD.

Suite 488, 1090 West Georgia Street
Vancouver, BC V6E 3V7

Date: October 13, 2022

RE: Meeting of the shareholders of Fosterville South Exploration Ltd. (the "Company") to be held on November 29, 2022 (the "Meeting")

I, Jonathan Richards, the Chief Financial Officer of the Company hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of National Instrument 54-101 (the "Instrument");
- (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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

"Jonathan Richards"

Chief Financial Officer