



DATE: July 11, 2023

Re: Meeting of the shareholders of Sanatana Resources Inc. to be held on August 9, 2023 (the “Meeting”)

I, Simon Anderson, the chief financial officer of Sanatana Resources Inc. 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) Sanatana Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

A handwritten signature in black ink, appearing to read 'S. Anderson', is written over a horizontal line.

Simon Anderson, CFO



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