

**FOSTERVILLE SOUTH EXPLORATION LTD.**

Suite 488, 1090 West Georgia Street

Vancouver, BC V6E 3V7

Telephone: (604) 802-4447

**RE: Annual General Meeting of the shareholders of Fosterville South Exploration Ltd. (the “Company”) to be held on August 8, 2023 (the “Meeting”)**

I, Bryan Slusarchuk, Chief Executive Officer and President of the Company, hereby certify in my capacity as an officer of the Company, for and on behalf of the Company, and not in my personal capacity, that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “Instrument”), to all beneficial owners of the Company 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) the Company is relying upon section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

The terms “beneficial owner” and “proxy-related materials” as used in this Certificate shall have the respective meanings ascribed thereto in the Instrument.

DATED at Vancouver, British Columbia, this 12th day of July 2023.

“Bryan Slusarchuk”

Bryan Slusarchuk

Chief Executive Officer and President