# OFFICER'S CERTIFICATE

**TO:**     **Ontario Securities Commission**
**Alberta Securities Commission**
**British Columbia Securities Commission**
**Manitoba Securities Commission**
**Financial and Consumer Services Commission (New Brunswick)**
**Nova Scotia Securities Commission**
**Superintendent of Securities, Prince Edward Island**
**Superintendent of Securities, Newfoundland and Labrador**
**Financial and Consumer Affairs Authority of Saskatchewan, Securities Division**

**RE:**     **The Annual and General Meeting of shareholders (the "Shareholders") of FORSYS METALS CORP. to be held on June 28, 2024 (the "Meeting")**

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With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, JORGE ESTEPA, CORPORATE SECRETARY of FORSYS METALS CORP. (the "**Corporation**"), in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1.  that the Corporation has relied on section 2.20 of National Instrument 54-101 (the "**Instrument**") with respect to abridging the time for the filing of the Notice of Meeting and Record Date under section 2.2(1) of the Instrument;

2.  that the Corporation has sent the proxy-related materials for the annual and special meeting of the Corporation's shareholders to be held on June 28, 2024 in compliance with the Instrument, to all registered and beneficial owners of the Corporation common shares, at least 21 days before the date fixed for the Meeting;

3.  save for the filing of this Certificate, which Certificate is filed on the date hereof, the Corporation has carried out all the requirements of the Instrument, in addition to those described in item 2.

DATED this 6th day of JUNE, 2024.

**FORSYS METALS CORP.**

Per:   _"Jorge Estepa"_
Name: Jorge Estepa
Title:  Corporate Secretary