

Gitennes Exploration Inc.

Date: October 29, 2024

RE: Meeting of the shareholders of Gitennes Exploration Inc. to be held on November 28, 2024 (the “Meeting”)

I Ken Booth, the Chief Executive Officer, President and Director of Gitennes Exploration 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) Gitennes Exploration Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Signed by:

Ken Booth

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Ken Booth

Chief Executive Officer, President and Director