

TORQ RESOURCES INC.

**Suite 1630 – 1177 West Hastings Street
Vancouver, British Columbia V6E 2K3
Telephone No.: (778) 729-0500 Fax No.: (778) 729-0650
Email: info@torqresources.com**

December 9, 2024

**Re: Annual General and Special Meeting of Shareholders of Torq Resources Inc.
to be held on January 10, 2025 (the “Meeting”)**

I, Shawn Wallace, Chief Executive Officer of **Torq Resources Inc.** (the “**Company**”), hereby certify 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 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 on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

/s/ “Shawn Wallace”

Shawn Wallace, Chief Executive Officer