



**Date:** 30 September 2024

**RE: Meeting of the shareholders of Monument Mining Limited to be held on 19 November 2024 (the “Meeting”)**

I, Cathy Zhai, President & CEO, Interim CFO of Monument Mining Limited, 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 30 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) Monument Mining Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Cathy Zhai”

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Cathy Zhai  
President & CEO, Interim CFO