



Date: October 27 2025

RE: Meeting of the shareholders of Monument Mining Limited to be held on December 8 2025 (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.

A handwritten signature in blue ink, appearing to read 'Cathy Zhai', is written over a horizontal line.

Cathy Zhai
President & CEO, Interim CFO