



## **FORTUNE MINERALS LIMITED**

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April 18, 2024

**RE: Meeting of the shareholders of Fortune Minerals Limited to be held on  
June 25, 2024 (the "Meeting")**

I Robin Goad, the President & CEO of Fortune Minerals 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 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) Fortune Minerals Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Robin Goad

President & CEO, Fortune Minerals Limited