

CERTIFICATE OF QUALIFIED PERSON

I, Michael John Beare, BSc, CEng, ACSM, MIMMM, of Almaty, Kazakhstan, do hereby certify:

- I am a Corporate Consultant (Mining Engineering) with SRK Consulting (Kazakhstan) Limited with a head office business address at 5th Floor, Churchill House, 17 Churchill Way, Cardiff, CF10 2HH, United Kingdom.
- This certificate applies to the technical report entitled *K.Hill Battery-Grade Manganese Project Feasibility Study, National Instrument 43 101 Technical Report* with an effective date of 14th November 2022 (the Technical Report).
- I am a graduate of the Camborne School of Mines (BEng Mining Engineering, 1992). I am a member in good standing of the Institution of Mining, Metallurgy and Materials. I am registered as a Chartered Engineer with the Engineering Council UK (#33199).
- I have practiced my profession continuously since 1992. I have been employed by SRK since February 2004 during which time I have acted as project manager for 44 feasibility studies for mining operations.
- I am a “Qualified Person” for the purposed of National Instrument 43-101 (the Instrument).
- My most recent personal inspection of the property that is the subject of this Technical Report was from 16th to 18th December 2019.
- I am responsible for Sections 1.1, 1.11, 1.12, 1.15, 1.16, 1.18, 1.22, 1.23, 2, 3, 15, 16, 18.8, 19, 20, 21.1.3, 21.1.6, 21.2.3, 21.2.5, 21.2.6, 22, 24.1, 24.2, 25.4, 25.5, 25.6, 25.7, 25.10, 25.11, 25.12, 25.13, 25.14, 25.15, 26.3, 26.4, 26.5, 26.7, 26.8, 26.10, and 27 of the Technical Report.
- I am independent of Giyani Metals Corp., as defined by Section 1.5 of the Instrument.
- I have no prior involvement with the Property that is the subject of this Technical Report.
- I have read the Instrument and the sections of the Technical Report for which I am responsible have been prepared in compliance with the Instrument.
- As of the effective date of the Technical Report, to the best of my knowledge, information, and belief, the sections of the Technical Report for which I am responsible contain all scientific and technical information that is required to be disclosed to make the Technical Report not misleading.

Signed and dated this 8th day of December 2022 at Almaty, Kazakhstan.

(signed) Michael John Beare

Michael John Beare, BSc, CEng, ACSM, MIMMM