



**ABRIDGEMENT CERTIFICATE**

**RE: Annual General Meeting of the Shareholders of Velocity Minerals Ltd. to be held on June 17, 2025 (the “Meeting”)**

I, Arie Page, the Corporate Secretary of Velocity Minerals Ltd., 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) Velocity Minerals Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Dated as of May 12, 2025.

*“Arie Page”*

Arie Page  
Corporate Secretary