



May 16, 2022

**RE: Meeting of the shareholders of Panoro Minerals Ltd. to be held on June 22, 2022
(the “Meeting”)**

I Shannon Ross, the Chief Financial Officer and Corporate Secretary of Panoro 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) Panoro Minerals Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Shannon Ross”

Chief Financial Officer and Corporate Secretary