

PANORO MINERALS LTD.

OFFICER'S CERTIFICATE

RE: Abridgement of Time for the Notification of the Meeting and Record Date pursuant to section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”)

In connection with the Annual General Meeting of shareholders of Panoro Minerals Ltd. (the “**Company**”) scheduled for June 20, 2024 (the “**Meeting**”), I, Luquman A. Shaheen, President and Chief Executive Officer of the Corporation hereby certify as an officer of and on behalf of the Company, and not in my personal capacity, that the Company:

- (a) has arranged to have the proxy-related materials for the Meeting sent to the Company’s shareholders in compliance with the applicable timing requirements in sections 2.19 and 2.12 of NI 54-101;
- (b) has fixed the record date for notice to be at least 40 days before the date of the Meeting and sends the notification of meeting and record dates under section 2.2 of NI 54-101 at least 3 business days before the record date for notice;
- (c) has arranged to have carried out all of the requirements of NI 54-101 in connection with the Meeting in addition to those described in paragraph (a) above; and
- (d) is relying upon section 2.20 of NI 54-101 to abridge the time requirements set out in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED this 8th day of May, 2024.

PANORO MINERALS LTD.

By: *(signed)* “*Luquman A. Shaheen*”

Name: Luquman A. Shaheen

Title: President and Chief Executive Officer