



1555 – 555 West Hastings Street
Vancouver, BC V6B 4N6

Date: November 1, 2022

**RE: Meeting of the shareholders of Callinex Mines Inc. (the "Company")
to be held on December 8, 2022 (the "Meeting")**

I, Isaac Max Porterfield, the Chief Executive Officer of the Company hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of National Instrument 54-101 (the "Instrument");
- (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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

"Isaac Max Porterfield"

Chief Executive Officer