

## OFFICER'S CERTIFICATE

TO:           British Columbia Securities Commission  
              Alberta Securities Commission

The undersigned, Soraia Morais, Chief Financial Officer of Altamira Gold Corp. (the "Company"), hereby certifies, for and on behalf of the Company in her capacity as an officer of the Company and not in her personal capacity, after having made due inquiry, that the following facts, matters and information are true and accurate and not misleading in any material respect:

1.     The Company has arranged to have all proxy-related materials in connection with the annual general meeting of shareholders of the Company (the "**Meeting**") to be held on October 15, 2025 sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**").
2.     The Company has arranged to carry out in connection with the Meeting all of the requirements of NI 54-101 in addition to those described in item 1 above.
3.     The Company is relying on section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of the Meeting.

The term "proxy-related materials" as used in this certificate shall have the meaning ascribed thereto in NI 54-101.

IN WITNESS WHEREOF the undersigned has executed this certificate as of the September 5, 2025.

"Soraia Morais"

SORAIA MORAIS

CFO of Altamira Gold Corp.