



Date: August 20, 2024

RE: Meeting of the shareholders of Goldgroup Mining Inc. to be held on September 26, 2024 (the "Meeting")

I Anthony Balic, the CFO and Director of Goldgroup Mining Inc. 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) Goldgroup Mining Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ Anthony Balic
Anthony Balic, CFO and Director