

BP SILVER CORP.
1100 – 1199 West Hastings Street
Vancouver, BC V6E 3T5

Date: November 27, 2025

RE: Annual Meeting of the shareholders of BP Silver Corp. (the “Company”) to be held on December 29, 2025 (the “Meeting”)

I, Timothy Shearcroft, 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.

“Timothy Shearcroft”

Timothy Shearcroft
Chief Executive Officer