

CARLIN GOLD CORPORATION
(the “**Company**”)
Suite 405, 375 Water Street
Vancouver, British Columbia

November 24, 2025

RE: Annual General Meeting of the Company to be held on December 17, 2025 (the “Meeting”)

I, Aris Morfopoulos, Chief Financial Officer, Secretary and Director of the Company 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);
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Aris Morfopoulos”

ARIS MORFOPOULOS

Chief Financial Officer, Secretary and Director