

WESTHAVEN GOLD CORP.
(the “Company”)

CERTIFICATE OF OFFICER

RE: Special Meeting of Shareholders of the Company to be held on Tuesday, February 17, 2026 (the “Meeting”)

Pursuant to subsection 2.20(c) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”), and in connection with the Meeting, the undersigned, Zara Boldt, being the Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in any personal capacity, and without assuming any personal liability whatsoever, after making due inquiry that, the Company:

- (a) has relied on section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101;
- (b) has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101; and
- (c) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (b) above

Dated as of this 13th day of January, 2026

WESTHAVEN GOLD CORP.

/s/ 'Zara Boldt'

Zara Boldt
Chief Financial Officer