

OFFICER'S CERTIFICATE

TO: ALL APPLICABLE SECURITIES COMMISSIONS

I, Elena Clarici, Chief Executive Officer of Electrum Discovery Corp. (the "Company"), do hereby certify on behalf of the Company and not in my personal capacity that:

- (a) Pursuant to National Instrument 54-101 Communication with Beneficial Owners of Securities of a Reporting Issuer ("NI 54-101") Part 2, section 2.20, a reporting issuer may abridge the time prescribed by sections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 for the establishment of meeting and record dates to a lesser period;
- (b) The Company is relying on section 2.20 of NI 54-101 to abridge the time prescribed for the sending of the notification of the special meeting of shareholders scheduled to be held on March 24, 2026 (the "Meeting") to all depositories, securities regulators and the TSX Venture Exchange under section 2.2(1) of NI 54-101 and the time for requesting for beneficial ownership information and sending of said information to each proximate intermediary under section 2.5(1) of NI 54-101; and
- (c) In reliance on section 2.20 of NI 54-101, the undersigned certifies that the Company has:
 - (i) made arrangements to have the proxy-related materials relating to the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101 to all registered and beneficial shareholders of the Company as of January 29, 2026; and
 - (ii) made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in the preceding subparagraph (i).

DATED as of February 24, 2026.

ELECTRUM DISCOVERY CORP.

Per: */s/ Elena Clarici*

Elena Clarici
Chief Executive Officer