

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: K92 Mining Inc. (the "Company") - Annual General and Special Meeting of the Shareholders of to be held on June 29, 2023 (the "Meeting")

With reference to National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Nancy La Couvée, Corporate Secretary of the Company, in such capacity and not in her personal capacity, certifies for and on behalf of the Company, that:

1. in accordance with the requirements set out in section 2.20 (a) of NI 54-101, arrangements have been made to have the 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;
2. in accordance with the requirements set out in section 2.20 (b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED as of the 5th day of June, 2023.

K92 MINING INC.

"Nancy La Couvée"

Per:

Name: Nancy La Couvée
Title: Corporate Secretary