## G MINING VENTURES CORP. ("G Mining")

## **CERTIFICATE OF OFFICER**

## **RE:** Abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**")

The undersigned, Marc Dagenais, duly appointed Vice President, Legal Affairs & Corporate Secretary of G Mining, hereby certifies for and on behalf of G Mining and not in his personal capacity, intending that the same may be relied upon by you without further inquiry, that G Mining is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.2(1) and 2.5(1) of NI 54-101 and the requirements set forth in section 2.20 have been complied with. Specifically:

- (a) G Mining has arranged to have proxy-related materials for the annual general and special meeting of G Mining to be held on July 9, 2024, to be sent in compliance with the timing requirements in sections 2.9 and 2.12 of NI 54-101 to all beneficial owners of G Mining;
- (b) G Mining has arranged to carry out all of the requirements in NI 54-101 in addition to those described in paragraph (a) above; and
- (c) G Mining is relying upon section 2.20 of NI 54-101.

The terms "beneficial owner" and "proxy-related materials" as used in this certificate shall have the respective meanings ascribed thereto in NI 54-101.

**DATED** as of this 13<sup>th</sup> day of June 2024.

## G MINING VENTURES CORP.

By:(signed) "Marc Dagenais"Name:Marc DagenaisTitle:Vice President, Legal Affairs &<br/>Corporate Secretary