

November 27, 2023

RE: Meeting of the shareholders of Rockhaven Resources Ltd. to be held on December 28, 2023 (the “Meeting”)

I, **Glenn R. Yeadon**, the Corporate Secretary of **Rockhaven Resources Ltd.**, 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); and
- (c) **Rockhaven Resources Ltd.** is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Glenn R. Yeadon”

Glenn R. Yeadon
Corporate Secretary