

## CERTIFICATE

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

RE: Special meeting (the “**Meeting**”) of shareholders of Calibre Mining Corp. (the “**Company**”) scheduled for January 16, 2024

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The undersigned, Darren Hall, the duly appointed President and Chief Executive Officer of the Company, in such capacity and not in his personal capacity, hereby provides notice that the Company is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101 and hereby certifies that the Company has arranged to:

- (a) 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
- (b) have carried out all of the other requirements of NI 54-101, in addition to those described in subparagraph (a) above.

DATED this 22<sup>nd</sup> day of December, 2023.

### CALIBRE MINING CORP.

Per: (signed) “Darren Hall”  
Darren Hall  
President and Chief Executive Officer