

OSINO RESOURCES CORP.
(the “Company”)

CERTIFICATE OF OFFICER

TO: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Nova Scotia Securities Commission
Financial and Consumer Services Commission (New Brunswick)
The Office of the Superintendent of Securities (Prince Edward Island)
Office of the Superintendent of Securities, Service Newfoundland and Labrador

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, Heye Daun, duly appointed President and Chief Executive Officer the Company, hereby certifies for and on behalf of the Company and not in his personal capacity, intending that the same may be relied upon by you without further inquiry, that the Company is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsection 2.2(1) of NI 54-101 and the requirements set forth in section 2.20 have been complied with. Specifically:

- (a) the Company has arranged to have proxy-related materials for the special meeting of the Company to be held on April 29, 2024, (the “**Meeting**”) to be sent in compliance with the timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) the Company has arranged to carry out all of the requirements in NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of NI 54-101.

[Remainder of page intentionally left blank. Signature page follows.]

DATED as of this 2nd day of April, 2024.

OSINO RESOURCES CORP.

By: (Signed) "Heye Daun"
Name: Heye Daun
Title: President and Chief Executive Officer