

**OFFICER'S CERTIFICATE
LOMIKO METALS INC.**

TO:

British Columbia Securities Commission, as principal regulator
Alberta Securities Commission
Ontario Securities Commission

RE: Abridgement of time in accordance with section 2.20 of *National Instrument 54-101 – Communication with Beneficial Owners of Securities of a Reporting Issuer* (“NI 54-101”)

In connection with the special meeting of shareholders of Lomiko Metals Inc. (the “**Corporation**”) to be held on September 23, 2026 (the “**Meeting**”), the undersigned, Gordana Slepcev, Chief Executive Officer of the Corporation, hereby certifies for and on behalf of the Corporation and not in her personal capacity and without personal liability, that, with respect to the Meeting, the Corporation has:

- (a) made arrangements to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners of common shares and of warrants to purchase common shares of the Corporation at least 21 days before the date fixed for the Meeting;
- (b) made arrangements to carry out all the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) relied on section 2.20 of the NI 54-101 to abridge certain of the time periods prescribed in NI 54-101.

DATED this August 26, 2026.

LOMIKO METALS INC.

Per: (signed) Gordana Slepcev
Gordana Slepcev
Chief Executive Officer