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February 23, 2026

**RE: Meeting of the shareholders of Granada Gold Mine Inc. to be held on May 20, 2026
(the "Meeting")**

I Tina Whyte, Corporate Secretary of Granada Gold Mine Inc., 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) Granada Gold Mine Inc is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

GRANADA GOLD MINE INC.

A handwritten signature in blue ink, appearing to read 'T Whyte'.

Tina Whyte, Corporate Secretary

cc: board of directors & CFO