

SCHEDULE B
VERIFICATION AND AUTHORIZATION STATEMENT
OF
RUPERT RESOURCES LTD.

TO: Ontario Securities Commission, as principal regulator

Dear Sirs/Mesdames:

Rupert Resources Ltd. – Simplified Procedure Passport Application for an Order that Rupert Resources Ltd. has Ceased to be a Reporting Issuer in all Jurisdictions of Canada in which it is a Reporting Issuer

Rupert Resources Ltd. hereby authorizes the making and filing of the attached application by Davies Ward Phillips & Vineberg LLP and confirms the truth of the facts set forth therein.

DATED as of the 19th day of June, 2026.

RUPERT RESOURCES LTD.

by (signed) *Chris Vollmershausen*

Name: Chris Vollmershausen

Title: Director