

Date: August 15, 2024

RE: Special Meeting of the shareholders of Foran Mining Corporation to be held on September 16, 2024 (the “Meeting”)

I, Etienne Ravilet Guzman, the Vice President, Legal of Foran Mining Corporation (the “Company”) 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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Etienne Ravilet Guzman”

Etienne Ravilet Guzman
Vice President, Legal