NULEGACY GOLD CORPORATION
(the “Company”)

August 26, 2024

Re: Meeting of the Shareholders of the Company to be held on October 7, 2024 (the “Meeting”)

I, **Albert J. Matter**, CEO of 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 subsections 2.2(1) and 2.5(1) of the Instrument.

NULEGACY GOLD CORPORATION

Per: *“Albert J. Matter”*
Albert J. Matter
CEO