



Date: May, 4, 2026

RE: Meeting of the shareholders of SOUTHERN EMPIRE RESOURCES CORP. to be held on June 25, 2026 (the "Meeting")

I Dale Wallster, the Chief Executive Officer of Southern Empire Resources Corp. (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.

A handwritten signature in black ink, appearing to read "D. Wallster", is positioned above a horizontal line.

Dale Wallster, CEO and Director