



Date: June 6, 2025

RE: Meeting of the shareholders of Carlyle Commodities Corp. to be held on June 27, 2025 (the “Meeting”)

I Andrew Brown, the Corporate Secretary of Silicon Metals Corp. 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) Carlyle Commodities Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ Andrew Brown

Andrew Brown, Corporate Secretary