



MiMedia Holdings Inc.
220 – 333 Terminal Avenue
Vancouver, BC V6A 4C1

Date: May 11, 2026

**RE: Meeting of the shareholders of MiMedia Holdings Inc. to be held on
June 29, 2026 (the “Meeting”)**

I Philip Ellard, Chief Financial Officer of MiMedia Holdings Inc. 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) MiMedia Holdings Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Philip Ellard”

Philip Ellard, Chief Financial Officer