

**Coco Pool Corp.**  
2000 - 1111 West Georgia Street  
Vancouver, BC, V6E 4G2

August 12, 2024

**RE: Meeting of the shareholders of Coco Pool Corp. to be held on  
September 12, 2024 (the “Meeting”)**

I, Sebastien Charles, the Chief Financial Officer and Corporate Secretary of  
Coco Pool 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 requirement of the Instrument in addition to those described in subparagraph (a); and
- (c) Coco Pool Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

(signed) “*Sebastien Charles*”  
Sebastien Charles  
Chief Financial Officer & Corporate Secretary  
Coco Pool Corp.