

## Management Certification

The undersigned, on behalf of The RoyalLand Company Limited, certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation:

### SEC REPORTING OBLIGATION:

- The Company has a reporting obligation under Section 13 of the Exchange Act
- The Company has a reporting obligation under Section 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (describe) \_\_\_\_\_

### EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- The Company has a reporting obligation to a U.S. Bank Regulator
- The Company is reporting under the Alternative Reporting Standard and is otherwise exempt from registration and not required to file periodic reports with the SEC

2. The Company is current in its reporting obligation as indicated above.
3. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes:  No:

4. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes:  No:

5. The Company has a Verified Company Profile on OTCMarkets.com.
6. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
7. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
8. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Emanuele Filiberto Di Savoia – CEO and Director  
Dan McClory - Director  
Bryan Elbez – CFO  
Robert Crowson, Crowson Financial Support, LLC

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities..

As of (latest practicable date): November 3, 2025

<b>Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)</b>	<b>Position/Company Affiliation (ex: CEO, 5% Control person)</b>	<b>City and State (Include Country if outside U.S.)</b>	<b>Number of Shares Owned (List common, preferred, warrants and options separately)</b>	<b>Class of Shares Owned</b>	<b>Percentage of Class of Shares Owned (undiluted)(1)</b>
Emanuele Filiberto di Savoia	CEO and Director	Monaco	6,000,000	Class A(2)	63.83%
Daniel McClory	Executive Chairman and Director	Laguna Nigel, CA	2,500,000	Class A(3)	26.60%
Alberto Libanori	Director	Los Angeles, CA	60,000	Class B	1.08%
Mike Gatto	Director	Palos Verdes Estates, CA	125,000	Class B(4)	1.79%
Bryan Elbez	CFO	West Hollywood, CA	-	-	-
Soheil Raissi	CTO	Laguna Beach, CA	500,000	Class B	8.97%
Jean-Claude Sindres	Chief Strategy and Creative Officer	Paris, France	900,000	Class A(2)	9.57%
Pinehurst Partners, LLC	5% Control Person	Boulder, CO	2,500,000	Class A(2)(3)	26.60%
Latigo Partners, LLC	5% Control Person	Carson City, NV	445,000	Class B(5)	7.98%
Keith Moore	5% Control Person	Newport Beach, CA	445,000	Class B(5)	7.98%
Eternal Horizon International Company Limited	5% Control Person	Road Town, Tortola, British Virgin Islands	437,500	Class B(6)	7.85%
Wing Kai Lam	5% Control Person	Mongkok, Kowloon, Hong Kong	375,000	Class B(7)	6.73%
Rui Wu	5% Control Person	Ma Wan, Tsuen Wan, Hong Kong	637,500	Class B(8)	11.43%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

1. For purposes of computing the percentage of outstanding shares held by each person or groups of persons named below, any shares that such person or persons has the right to acquire within sixty (60) days of the date of this certification are deemed to be outstanding for such person, but not deemed to be outstanding for the purpose of computing the percentage ownership of any other person.
2. Class A Common Shares convert on a one-to-one basis into Class B Common Shares (i) at the option of the holder or (ii) automatically upon the transfer of the Class A Common Shares, except upon transfer to another holder of Class A Common Shares.
3. The 2,500,000 Class A Common Shares beneficially owned by Daniel McClory are held by Pinehurst Partners LLC. Pinehurst Partners LLC is a Colorado limited liability company, 100% owned by the Roth individual retirement account of Daniel McClory. Pinehurst Partners LLC's managing member is Daniel Joseph McClory, our Executive Chairman and director.
4. Consists of 100,000 shares held directly by Mike Gatto and 25,000 shares held jointly with his wife.
5. Latigo Partners, LLC is a Nevada limited liability company. Latigo Partners, LLC's managing member is Keith C. Moore. Keith C. Moore is deemed to beneficially own the Class B Common Shares owned by Latigo Partners, LLC and has sole voting and dispositive powers over its shares.
6. Consists of 437,500 Class B Common Shares issuable upon exercise of a warrant within 60 days of the date of this certification. Jie Xu has sole voting and dispositive power over the shares held by Eternal Horizon International Company Limited. Eternal Horizon International Company Limited's business address is 30 de Castro St, PO Box 4518, Wickams Cay, Road Town, Tortola, British Virgin Islands.
7. Consists of 375,000 Class B Common Shares issuable upon exercise of a warrant within 60 days of the date of this certification.
8. Consists of (i) 200,000 Class B Common Shares and (ii) 437,500 Class B Common Shares issuable upon exercise of a warrant within 60 days of the date of this certification.

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion <sup>1</sup>	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)

Total Outstanding Balance:

Total Shares:

Any additional material details, including footnotes to the table are below :

<sup>1</sup> The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

**Signature:**

Name of Principal Executive Officer or Principal Financial Officer: Brian Elbez

Title: CFO

Date: November 4, 2025

Signature: 

(Digital Signatures should appear as "/s/ [OFFICER NAME]")