

## OFFICER'S CERTIFICATE

**TO: British Columbia Securities Commission  
Alberta Securities Commission  
and All Securities Commissions in Canada**

**RE: K92 Mining Inc. (the "Company") - Annual General Meeting of the Shareholders to be held on May 29, 2026 (the "Meeting")**

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With reference to National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Nancy La Couvée, Corporate Secretary of the Company, in such capacity and not in her personal capacity, certifies for and on behalf of the Company, that:

1. in accordance with the requirements set out in section 2.20 (a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20 (b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

**DATED** as of the 29<sup>th</sup> day of April, 2026.

**K92 MINING INC.**

*"Nancy La Couvée"*

Per: \_\_\_\_\_

Name: Nancy La Couvée

Title: Corporate Secretary