



Date: March 15, 2023

**RE: Meeting of the shareholders of Altan Rio Minerals Limited to be held on April 11, 2023 (the "Meeting")**

I, Josh Conner, the Chief Operating Officer of Altan Rio Minerals Limited 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) Altan Rio Minerals Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*(Signed) "Josh Conner"*

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Josh Conner  
Chief Operating Officer