



TSX: FOM | USOTC: FMCXF

**FORAN MINING CORPORATION
CERTIFICATE OF ABRIDGEMENT**

VIA SEDAR+

TO: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Financial and Consumer Services Commission, New Brunswick
Office of the Superintendent of Securities, Newfoundland and Labrador
Office of the Superintendent of Securities, Northwest Territories
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Nunavut
Ontario Securities Commission
Financial and Consumer Services Division, Prince Edward Island
Autorité des marchés financiers
Financial and Consumer Affairs Authority of Saskatchewan
Office of the Yukon Superintendent of Securities

RE: Special meeting of the securityholders of Foran Mining Corporation (the "**Company**") to be held on April 7, 2026 (the "**Meeting**")

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned hereby certifies, as an officer of the Company and not in any personal capacity and without personal liability, that as of the date of this certificate of abridgement:

- (a) 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 section 2.9 and section 2.12 of NI 54-101;
- (b) 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 applicable to the Meeting, in addition to those described in subparagraph (a) above; and
- (c) the Company is relying on section 2.20 of NI 54-101 to abridge the time periods prescribed in section 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

[Signature page follows]

Dated this 11th day of March, 2026.

FORAN MINING CORPORATION

Per: /s/ "*Etienne Ravilet Guzman*"

Name: Etienne Ravilet Guzman
Title: Vice President, Legal