

LAFLEUR MINERALS INC.
c/o Suite 1500 – 1055 West Georgia Street
Vancouver, British Columbia, Canada V6E 4N7
Telephone: 604-805-4602

RE: Annual General Meeting of the Shareholders of LaFleur Minerals Inc. to be held on Friday, June 5, 2026 (the "Meeting")

I, Kulwant Malhi, Director of LaFleur Minerals Inc. (the "Company") hereby certify that:

- 1 arrangements have been made to have the proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of a Reporting Issuer* (the "**Instrument**"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- 2 arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph (a); and
- 3 the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

DATED the 7th day of May, 2026.

LAFLEUR MINERALS INC.

"Kulwant Malhi"

Name: Kulwant Malhi
Position: Director