

FORTY PILLARS MINING CORP.

February 13, 2024

Canadian Securities Exchange
100 King Street West, Suite 7210
Toronto, ON, M5X 1E1

Dear Sirs/Mesdames:

Re: Forty Pillars Mining Corp. (the “Company”)

In compliance with section 6.2(7)(a) of CSE Policy 6 - *Distributions*, the Company hereby confirms that the Company issued a total of 2,250,000 common shares at a price of \$0.10 per share in settlement of outstanding debt in the amount of \$225,000 owed to certain creditors of the Company.

Sincerely,

“Nader Vatanchi”

Nader Vatanchi, CEO