



Date: July 14, 2025

RE: Meeting of the securityholders of Granite Creek Copper Ltd. to be held on August 5, 2025 (the “Meeting”)

I, Timothy Johnson, the Chief Executive Officer and President of Granite Creek Copper Ltd. 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) Granite Creek Copper Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

(signed) Timothy Johnson
Timothy Johnson, CEO and President