



**Central  
Iron Ore**

Date: 27th Oct 2025

**RE: Meeting of the shareholders of CENTRAL IRON ORE LIMITED to be held on 25<sup>th</sup> Nov 2025 (the "Meeting")**

I **David Deitz, Director and CEO of CENTRAL IRON ORE** 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

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Signature of officer and Director