

Company Information	
<b>Company Name:</b>	GLENROSA GOLD MINING CORP
<b>Registered Office Address:</b>	Suite 502 145 St Georges Ave N.Vancouver BC V7L3G8

Treasury Request	
<b>Date:</b> November 11 2025	

**RE: Treasury Request**

You are hereby authorized and directed to issue fully paid **COMMON** or **PREFERRED** Class “ ”  
 Shares of the capital stock of: GLENROSA GOLD MINING CORP  
 to the following person(s) for the number of shares set out.

We certify that these shares have been allotted to the persons named, that the Company has received the full consideration therefore, and that they are therefore fully paid and non-assessable. The issuance [assignment] of these shares complies with all applicable securities laws and regulations.

We also certify that the said allotment is not made consequent upon a direction given by an optionee or other party primarily entitled to ownership in said shares, but it constitutes the first transaction having the effect of creating ownership, control, or the right to receive such shares.

Reno J Calabrigo

Director's Name (please print)



Director's Signature

Special Instructions and Guidelines
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**PLEASE NOTE:**

1. All rows/columns on attached form must be filled out in order for the Treasury Request to be processed. Please ensure you indicate your choices for both the “**Filing Exemption**” and the “**Certificate Type**” (Book Entry, Electronic or Paper) by selecting from the dropdown menu lists for each of these rows/columns.
2. **\*TRANSACTION EXEMPTION:** if chosen as the applicable Filing Exemption for the shares being issued you must specify the nature of this transaction: N/A
3. You must keep copies of all subscription agreements and any related documents in your company's registered office and make these available to regulatory authority upon request.

<b>Date:</b>	November 11 2025	<b>Company Name:</b>	GLENROSA GOLD MINING CORP
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Shareholder Information			
<b>First Name:</b>	<b>Surname:</b>	<b>Email Address:</b> info@performdo.de	
<b>Corporation Name if shares not issued to an individual:</b> Performdo GmbH			
<b>Complete Mailing Address:</b> Bleichstrasse 13, 37186 Moringen, Germany			
<b>Filing Exemption:</b> N/A			
<b># of Shares:</b> 2,100,000	<b>Date of Issue:</b> August 1 2024		<b>Certificate Type:</b> Common
Shareholder Information			
<b>First Name:</b>	<b>Surname:</b>	<b>Email Address:</b>	
<b>Corporation Name if shares not issued to an individual:</b>			
<b>Complete Mailing Address:</b>			
<b>Filing Exemption:</b>			
<b># of Shares:</b>	<b>Date of Issue:</b>		<b>Certificate Type:</b>
Shareholder Information			
<b>First Name:</b>	<b>Surname:</b>	<b>Email Address:</b>	
<b>Corporation Name if shares not issued to an individual:</b>			
<b>Complete Mailing Address:</b>			
<b>Filing Exemption:</b>			
<b># of Shares:</b>	<b>Date of Issue:</b>		<b>Certificate Type:</b>
Shareholder Information			
<b>First Name:</b>	<b>Surname:</b>	<b>Email Address:</b>	
<b>Corporation Name if shares not issued to an individual:</b>			
<b>Complete Mailing Address:</b>			
<b>Filing Exemption:</b>			
<b># of Shares:</b>	<b>Date of Issue:</b>		<b>Certificate Type:</b>
Shareholder Information			
<b>First Name:</b>	<b>Surname:</b>	<b>Email Address:</b>	
<b>Corporation Name if shares not issued to an individual:</b>			
<b>Complete Mailing Address:</b>			
<b>Filing Exemption:</b>			
<b># of Shares:</b>	<b>Date of Issue:</b>		<b>Certificate Type:</b>

Please find the shareholder list attached in the mail.

Reno J Calabrigo

Director's Name (please print)



Director's Signature