

INTEGRAL

**TRANSFERAGENCY
SHAREHOLDER SERVICES**

600 Annette St., Lower Level, Toronto, ON, M6S 2C4
Phone: (416) 623-8028 / Fax: (647) 794-3332
www.integraltransfer.com / info@integraltransfer.com

September 29, 2025

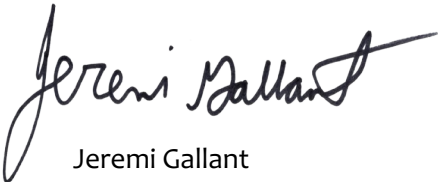
Canadian Securities Exchange
7210 - 100 King St W
Toronto, ON M5X 1E1

Dear Canadian Securities Exchange,

Re: 55 North Mining Inc. (ISIN – CA31680F4050, CUSIP – 31680F405)

Integral Transfer Agency Inc. has been duly appointed by 55 North Mining Inc. as its transfer agency and is in a position to make transfers and prompt delivery of share certificates.

Sincerely,



Jeremi Gallant
General Manager
416-623-8028 - Ext: 208
support@integraltransfer.com