

Stock Power of Attorney

(Necessary for the transfer of ownership by a corporation)

I, John P. Ryan the President of
Gold Express Mines, Inc. hereby transfer the ownership of:

Issuer Name 55 North Mining

ISIN/CUSIP 31680F405

Number of Shares 480,000

Certificate # BE-1079

to:

Name Please see attached list

Street _____

City _____

State _____

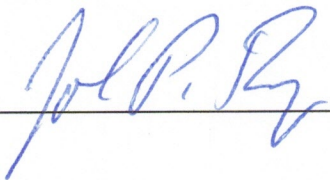
Country _____

Postal Code _____

Dated: 11/12/2025

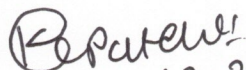
I have the power to transfer these shares as I have the power vested in me as proved in the attached documents:

- ☒ Certificate of Good Standing less than one year old
- ☒ Current Director/Officer Registry with my name on it
- ☒ Signed Board Resolution giving me authorization

Signed: 

Signature Guarantee by Notary Public or Green Medallion Stamp




11-12-2025



Appendix to 55 North Mining Share Transfer

Transferor: Gold Express Mines, Inc.

November 12, 2025

The following is a list of transferees and share amounts:

Wayne Parsons

1455 Corley Drive

London, ON N6G 2K5

Parsonswayne27@gmail.com

240,000 shares

Steve Cook

9067 SW 70th Loop

Ocala, FL 34481

Dacooker2003@yahoo.com

240,000 shares

My email is jpr4262@gmail.com and my phone is 1-201-509-3797 if there are questions or clarifications. I can make payment via credit card or wire transfer. Please email me the payment details.

Best regards,



John Ryan

President

Gold Express Mines, Inc.