Stock Power of Attorney

(Necessary for the transfer of ownership by a corporation)

I YAMILETH RODRIGUEZ the Director-President of Canalis Capital, S.A. hereby transfer the ownership of:

Issuer Name Highland Critical Minerals Corp.
ISIN/CUSIP 43005Y100
Number of Shares 1,000
Certificate # BE-1132

to:

Name Raymond David Harari
Street Manhattan Sky, Calle 53A E City Panama City
State Panama Country Panama Postal Code 0831

Dated: 2025-11-05

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

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

Signed: Yamileth Rodriguez

Signature Guarantee by Notary Public or Green Medallion Stamp

NOTARIA DUODÉCIMA DEL CIRCUITO DE PANAMA

Yo, Lcdo. Souhail M. Halwany Cigarruista Notario Público Duodécimo del Circuito de Panamá, con cédula de Identidad No. 8-713-91.

CERTIFICO:

Hago constar que el presente poder ha sido presentado personalmente por el(los) poderdante(s) ante mí, y los testigos que suscriben.

12 NOV 2025

Acepto Poder

El día de hoy,

Testigo Testigo

Lcdo. Souhail M. Halwany Cigarruista
Notario Público Duodécimo de Panamá

5

RESOLUTIONS OF THE BOARD OF DIRECTORS OF
CANALIS CAPITAL S.A.
(the "**Corporation**")

WHEREAS the Corporation has agreed to transfer an aggregate of 1,000 common shares of Highland Critical Minerals Corp. to Raymond D. Harari.

AND WHEREAS attached hereto is the *Stock Power of Attorney* (the "**POA**") appointing ERIKA MORALES GIL as power of attorney of the Corporation to affect such transfer.

NOW THEREFORE BE IT RESOLVED THAT

1. The contents of the POA appointing ERIKA MORALES GIL be, and is hereby, approved, confirmed and accepted and that any officer or director be authorized to sign the POA on behalf of the Corporation.

2. All acts performed and any documents executed, delivered, filed or registered prior to the date of these resolutions by any director or officer of the Corporation, relating to matters dealt with in these resolutions are approved, ratified and confirmed.

3. Any officer or director of the Corporation be and is hereby authorized and directed to take all such further actions, to execute and deliver such further agreements, instruments, share certificates and documents in writing and to do all such other acts and things as in such officer or director's opinion may be necessary or desirable in the name and on behalf of the Corporation to give effect to the foregoing resolutions, which opinion shall be conclusively evidenced by the taking of such further actions, the execution and delivery of such further agreements, instruments and documents and the doing of such other acts and things.

4. These resolutions may be executed in one or more counterparts, either originally or with electronic signatures, each of which (including each copy sent by facsimile transmission or electronic mail in PDF format) shall conclusively be deemed to be an original but all of which taken together shall be deemed to constitute one and the same of each resolution. A facsimile or electronic transmission of the resolutions bearing a signature or an electronic signature on behalf of a director shall be legal and binding.

The foregoing resolution is, by the signatures below of all the directors of the Corporation, passed by the Board of Directors of the Corporation pursuant to the provisions of the *Panama Corporation Law*.

DATED the _11 day of November, 2025.

Yamileth Rodriguez
YAMILETH RODRIGUEZ

PRESIDENT

ERIKA MORALES GIL

SECRETARY

Beyra R Marmolejo
BEYRA MARMOLEJO
TREASURER

Registro Público de Panamá

COMO DOCUMENTO ORIGINAL ESTE CERTIFICADO ES VÁLIDO PARA UN SOLO USO

FIRMADO POR: UMBERTO ELIAS PEDRESCHI PIMENTEL
FECHA: 2025.11.13 13:07:56 -05:00
MOTIVO: SOLICITUD DE PUBLICIDAD
LOCALIZACION: PANAMA, PANAMA

CERTIFICADO DE PERSONA JURÍDICA

CON VISTA A LA SOLICITUD

468152/2025 (0) DE FECHA 13/nov/2025

CANALIS CAPITAL S.A.
TIPO DE PERSONA JURÍDICA: SOCIEDAD ANONIMA
SE ENCUENTRA REGISTRADA EN (MERCANTIL) FOLIO Nº 155663275 DESDE EL MIÉRCOLES, 28 DE MARZO DE 2018
- QUE LA PERSONA JURÍDICA SE ENCUENTRA VIGENTE

- QUE SUS CARGOS SON:

SUSCRIPTOR: AIMETH AMPUDIA
SUSCRIPTOR: MARTA CABALLERO CHIARI

DIRECTOR / PRESIDENTE: YAMILETH RODRIGUEZ CAMPOS
DIRECTOR / SECRETARIO: ERIKA MORALES GIL
DIRECTOR / TESORERO: BEYRA MARMOLEJO COPETE
DIRECTOR / VICEPRESIDENTE: MARITZA MONTERREY RUIZ

AGENTE RESIDENTE: LUISA GABRIELA SANCHEZ FONSECA

- QUE LA REPRESENTACIÓN LEGAL LA EJERCERÁ:
EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERÁ INDISTINTAMENTE CUALQUIER MIEMBRO DE LA JUNTA DIRECTIVA, O CUALQUIER PERSONA QUE LA ASAMBLEA GENERAL DE ACCIONISTAS DESIGNE POR MAYORIA ABSOLUTA DE VOTOS.

- QUE SU CAPITAL ES DE ACCIONES SIN VALOR NOMINAL
EL CAPITAL AUTORIZADO DE LA SOCIEDAD CONSIISTIRÁ ÚNICAMENTE EN CUATROCIENTAS (400) ACCIONES NOMINATIVAS SIN VALOR NOMINAL. COMPROMETIENDOSE LA SOCIEDAD A NO EMITIR ACCIONES AL PORTADOR. ACCIONES: NOMINATIVAS

- QUE SU DURACIÓN ES PERPETUA
- QUE SU DOMICILIO ES PANAMÁ , DISTRITO PANAMÁ, PROVINCIA PANAMÁ

ENTRADAS PRESENTADAS QUE SE ENCUENTRAN EN PROCESO

NO HAY ENTRADAS PENDIENTES .

EXPEDIDO EN LA PROVINCIA DE PANAMÁ EL JUEVES, 13 DE NOVIEMBRE DE 2025 A LAS 11:21 A. M..

NOTA: ESTA CERTIFICACIÓN PAGÓ DERECHOS POR UN VALOR DE 30.00 BALBOAS CON EL NÚMERO DE LIQUIDACIÓN 1405452202