

4 November 2025

Integral Transfer Agency Inc
600 Annette Street
Toronto, ON
M6S 2C4

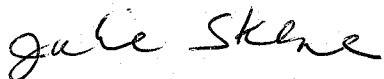
55 North Mining – Share Consolidation

Please see the enclosed certificate for 3,000,000 shares of 55 North Mining Inc (CA31680F2070), which has been consolidated on a 12.5 for 1 basis to 55 North Mining (new) (CA31680F4050). We expect to receive back 240,000 of the new shares.

Please issue the new shares registered to **Leede Financial Inc** in DRS format and email the **DRS** to reorg@leede.ca.

If you have any questions or concerns, please contact me at 416-365-2136.

Thank you,



Julie Skene
Leede Financial Inc
1000-110 Yonge Street
Toronto, ON M5C 1T4
416-365-2136
jskene@leede.ca

55 North Mining Inc.

CUSIP: 31680F207
ISIN: CA31680F2070

NUMBER

CA-1004

SHARES

3,000,000

RESTRICTED

THIS CERTIFIES THAT LEEDS FINANCIAL INC.

IS THE RECORD HOLDER THREE MILLION

Shares of 55 North Mining Inc.. Common
transferable on the books of the Corporation in person or by duly authorized attorney upon
surrender of this Certificate properly endorsed. This Certificate is not valid until countersigned
by authorized representative of the company.

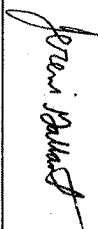
Witness the facsimile seal of the Corporation and the facsimile signatures of its duly authorized
officers.

DATE: 2025-07-09

Director



Countersigned and Registered by Integral Transfer Agency Inc.



By: _____
AUTHORIZED SIGNATURE