

55 North Mining Inc.

CUSIP: 31680F405
ISIN: CA31680F4050

NUMBER

CA-1000

SHARES

1,200

RESTRICTED

THIS CERTIFIES THAT EXAMPLE ACCOUNT NAME 1
EXAMPLE ACCOUNT NAME 2

IS THE RECORD HOLDER ONE THOUSAND TWO HUNDRED

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: 9/29/2025

Director

B. R. Reid



Jeremi Ballant

Countersigned and Registered by Integral Transfer Agency Inc.

By: AUTHORIZED SIGNATURE

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to the applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship
and not as tenants in common

UNIF GIFT MIN ACT..... Custodian.....
(Cust) (Minor)
under Uniform Gifts to Minors
Act.....
(State)

Additional Abbreviations may also be used though not in the above list.

For Value Received, _____ hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

(PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS, INCLUDING ZIPCODE, OF ASSIGNEE)

_____ of the stock represented by the within Certificate, and do hereby irrevocably constitute and appoint _____ Shares

_____ to transfer the said stock on the books of the within named Corporation with full power of substitution in the premises. _____ Attorney

_____ DATED _____ SIGNATURE

THE SIGNATURE TO THE ASSIGNMENT MUST CORRESPOND TO THE NAME AS WRITTEN UPON THE FACE OF THIS CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER, AND MUST BE GUARANTEED BY A COMMERCIAL BANK OR TRUST COMPANY OR MEMBER FIRM OF A NATIONAL OR REGIONAL OR OTHER RECOGNIZED STOCK EXCHANGE IN CONFORMANCE WITH A SIGNATURE GUARANTEE MEDALLION PROGRAM