

AFFIDAVIT

IN THE MATTER OF THE MAILING OF THE ANNUAL GENERAL MEETING MATERIALS FOR AURIC MINERALS CORP.

I, James Adams of the City of Toronto, in the Province of Ontario, MAKE OATH AND SAY THAT:

1. I am the Client Solutions Manager of Integral Transfer Agency Inc. and as such, I have personal knowledge of the matters hereinafter deposed to.
2. ON September 18, 2025, I did mail or caused to be mailed, by deposit at the Post office, City of Toronto, Ontario, to each of the shareholders of the Company at the last address of the member appearing on the register, a copy of the attached exhibits, namely:
 - Notice of Annual General Meeting of Shareholders dated September 10, 2025
 - Form of Proxy – Registered Shareholders

SWORN BEFORE ME at Toronto, Province of
Ontario, this 14th day of

October, 2025

Cynthia J. Ledgley
A Commissioner for taking Affidavits in
Ontario

Barrister & Solicitor
Notary Public

[Signature]
James Adams

