

TACTICAL RESOURCES CORP.

1500 - 1055 West Georgia Street
Vancouver, British Columbia, V6E 4N7
Telephone No.: 778-588-5483

November 17, 2025

Re: Annual General and Special Meeting of Shareholders of Tactical Resources Corp. to be held on December 16, 2025 (the “Meeting”)

I, Ranjeet Sundher, Chief Executive Officer of Tactical Resources Corp. (the “**Company**”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

“Ranjeet Sundher”

Ranjeet Sundher, Chief Executive Officer