

**CHATHAM ROCK PHOSPHATE LIMITED**

June 22, 2026

**RE: Special Meeting of the shareholders of Chatham Rock Phosphate Limited (the “Company”) to be held on July 14, 2026 (the “Meeting”)**

I, Chris Castle, President and Chief Executive Officer of 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 beneficial owners in compliance with the applicable timing requirements in Section 2.9 of the Instrument;
- (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 periods prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

**CHATHAM ROCK PHOSPHATE LIMITED**

per:

“Chris Castle”

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Chris Castle  
President and Chief Executive Officer