

Date: November 17, 2025

RE: Meeting of the shareholders of Pinnacle Silver and Gold Corp. to be held on December 17, 2025 (the "Meeting")

I, Robert Archer, the Chief Executive Officer of Pinnacle Silver and Gold Corp. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (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) Pinnacle Silver and Gold Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

"Robert Archer"	
Robert Archer, Chief Executive Officer	<del></del>