




Date: 18th Aug 2023

RE: Meeting of the shareholders of Sonoro Energy Ltd. to be held on 22nd September 2023 the Annual General and Special Meeting.

I Dean Callaway, CFO and Director of Sonoro Energy Ltd 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) Sonoro Energy Ltd is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Signature of officer and position