Central
Iron Ore

Date: November 2, 2026

RE: Meeting of the shareholders of Central Iron Ore Limited to be held on November 30, 2026 (the "Meeting")

I, David Deitz, the Director and Chief Executive Officer of Central Iron Ore Limited 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) Central Iron Ore Limited is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

David Deitz
Director and Chief Executive Officer

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