



CANAGOLD RESOURCES LTD.
Suite 1250 – 625 Howe Street
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Telephone: (604) 685-9700

May 11, 2026

Re: Annual General Meeting of the shareholders of Canagold Resources Ltd. to be held on June 12, 2026 (the “Meeting”)

I, Catalin Kilofliski, Chief Executive Officer of Canagold Resources Ltd. (the “**Issuer**”), 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 the requirements of the Instrument in addition to those described in sub-paragraph (a) above; and
- (c) the Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

“Catalin Kilofliski”

Catalin Kilofliski
Chief Executive Officer