



May 21, 2024

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Manitoba Securities Commission  
Ontario Securities Commission  
Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
Office of the Superintendent of Securities, Office of the Attorney General (Prince Edward Island)  
Securities NL, Financial Services Regulation Division, Department of Government Services

**RE: Annual General Meeting of the shareholders of Skeena Resources Limited ("Skeena") to be held on June 17, 2024 (the "Meeting")**

I, Robert Kiesman, Corporate Secretary of Skeena, 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) Skeena 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.

**SKEENA RESOURCES LIMITED**

Per:

*"Robert Kiesman"*

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Robert Kiesman  
Corporate Secretary