May 30, 2022

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Re: Kodiak Copper Corp Kahuna Diamond Project Permitting Authorization

This letter is intended to provide notification that Kodiak Copper Corp. ("Kodiak" or the "Corporation") has engaged APEX Geoscience Ltd. ("APEX") to assist the Corporation with land use related activities, including, but not limited to the completion and submission of permit and licence applications; annual reporting; and field program commencement and closure notifications, with respect to the Kahuna Diamond Property. APEX is hereby authorized to act on the behalf of the Corporation in this matter.

Please do not hesitate to contact me should further information be required.

Jeff Ward, P.Geo.

Vice President Exploration

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