



**DISTRICT METALS CORP.
(the "Company")**

BOARD MANDATE

1. **Purpose**

The duties and responsibilities of the Board of Directors (the "**Board**") of District Metals Corp. (the "**Company**") are to supervise the management of the business and affairs of the Company, and to act with a view towards the best interests of the Company. In discharging its mandate, the Board is responsible for the oversight and review of:

- the strategic planning process of the Company;
- identifying the principal risks of the Company's business and ensuring the implementation of appropriate systems to manage these risks;
- succession planning, including appointing, training and monitoring senior management;
- a communications policy for the Company to facilitate communications with investors and other interested parties; and
- the Company's internal controls and management information systems.

The Board discharges its responsibilities directly and indirectly through its committees, as and when appointed.

Effective date

Board Mandate implemented by the Board of Directors on October 10, 2020, and reviewed, updated and approved by the Board on June 20, 2024.