GOVERNANCE DOCUMENT (DEMONSTRATION)

Audit Committee Charter

Tessaline Minerals Corp. · approved by the board, March 2026

DEMONSTRATION DOCUMENT · Tessaline Minerals Corp. is a made-up company. Every name, figure and statement in this document is invented and illustrative; nothing here is a forecast, an offer or investment advice.

Composition

At least three directors, all independent and financially literate.

Duties

Oversight of financial reporting, internal controls and the external auditor, and review of the quarterly and annual financial statements and MD&A.

Meetings

At least four times a year, with the external auditor present for the annual audit.