



Date: September 8, 2020

RE: Annual General Meeting of the shareholders of Canada Carbon Inc. to be held on October 1, 2020 (the "Meeting")

I, Olga Nikitovic, the Chief Financial Officer of Canada Carbon Inc. 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 registered and 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) Canada Carbon is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

"Olga Nikitovic"
Chief Financial Officer