

CERTIFICATE OF ABRIDGMENT

Section 2.20(c) of National Instrument 54-101– *Communication with Beneficial Owners of Securities of a Reporting Issuer*

TO: Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Newfoundland and Labrador

RE: Annual and Special Meeting of the Shareholders of Ion Energy Ltd. (the "**Corporation**")
to be held on July 5, 2023 (the "**Meeting**")

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, Ali Haji, Chief Executive Officer and a director of the Corporation, in such capacity and not in his personal capacity, without any personal liability whatsoever, certifies for and on behalf of the Corporation, after making due inquiry, that:

- (a) in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in Section 2.9 and Section 2.12 of NI 54-101 applicable to the Meeting;
- (b) in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 applicable to the Meeting, in addition to those described in paragraph (a) above; and
- (c) the Corporation is relying on Section 2.20 of NI 54-101 to abridge the time periods prescribed in Section 2.2(1) and section 2.5(1) of NI 54-101 applicable to the Meeting.

DATED this 13th day of June, 2023

ION ENERGY LTD.

Per: (signed) "Ali Haji"

Ali Haji
Chief Executive Officer and Director