

**LITHIUM ONE METALS INC.**  
200 Burrard Street, Suite 1615  
Vancouver, BC, V6C 3L6  
Tel : 604-678-5308

December 20, 2024

**Re: Annual General Meeting of Shareholders of Lithium One Metals Inc. to be held on January 23, 2025 (the “Meeting”)**

I, Nav Dhaliwal, Interim President and Chief Executive Officer of Lithium One Metals Inc. (the “Company”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “Instrument”), to all 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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

*/s/ “Nav Dhaliwal”*

---

Nav Dhaliwal, Interim President and CEO