

## OFFICER'S CERTIFICATE

TO:           Autorité des marchés financiers  
              British Columbia Securities Commission  
              Alberta Securities Commission  
              Ontario Securities Commission

RE:           Annual General and Special Meeting of the Shareholders of Vision Lithium Inc.  
              (the "**Company**") to be held on Friday, January 30, 2026 (the "**Meeting**")

With reference to *Regulation 54-101 respecting Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**Regulation 54-101**"), the undersigned, Tom Provost, Corporate Secretary of the Company, in such capacity and not in his personal capacity, without any personal liability whatsoever, certifies for and on behalf of the Company, after making due inquiry, that:

1.   in accordance with the requirements set out in section 2.20(a) of Regulation 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance within the timing requirements, as applicable, in sections 2.9 and 2.12 of Regulation 54-101;
2.   in accordance with the requirements set out in section 2.20(b) of Regulation 54-101, arrangements have been made to carry out all of the requirements of Regulation 54-101 in addition to those described in paragraph 1 above; and
3.   the Company is relying upon section 2.20 of Regulation 54-101 in connection with the Meeting.

**DATED** as of the 5<sup>th</sup> day of January, 2026.

**VISION LITHIUM INC.**

*"Tom Provost"*

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Tom Provost  
Corporate Secretary