

**THE WESTAIM CORPORATION**

**CERTIFICATE OF OFFICER**

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Financial and Consumer Services Commission, New Brunswick  
Financial and Consumer Affairs Authority of Saskatchewan  
Nova Scotia Securities Commission  
Autorité des marchés financiers  
Manitoba Securities Commission  
Office of the Superintendent of Securities, Newfoundland and Labrador  
Office of the Superintendent of Securities, Northwest Territories  
Office of the Superintendent of Securities, Nunavut  
Financial and Consumer Services Division, Prince Edward Island  
Office of the Yukon Superintendent of Securities

**RE:** Abridgement of Time Pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of Reporting Issuer*

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Pursuant to subsection 2.20(c) of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), and in conjunction with the special meeting of shareholders of The Westaim Corporation (the “**Corporation**”) to be held on December 19, 2024 (the “**Meeting**”), the undersigned, Glenn MacNeil, Chief Financial Officer of the Corporation, hereby certifies for and on behalf of the Corporation, and not in his personal capacity, that the Corporation:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.19 of NI 54-101;
- (b) has arranged to carry out all of the applicable requirements of NI 54-101 in addition to those described in subparagraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101 in abridging the time periods specified in section 2.2(1) and 2.5(1) of NI 54-101 applicable to the Meeting.

**DATED** this 27th day of November, 2024.

**THE WESTAIM CORPORATION**

*(Signed) "Glenn MacNeil"*

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Glenn MacNeil, Chief Financial Officer