

OFFICER'S CERTIFICATE

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

RE: Special Meeting of the Shareholders of KWESST Micro Systems Inc. (the
“Corporation”) to be held on September 27, 2024 (the “Meeting”)

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), the undersigned, [Name], [Title] of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. 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 sections 2.9 and 2.12 of NI 54-101;
2. 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 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

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DATED as of the 5th day of September 2024.

[COMPANY NAME]

Per: (signed) Kris Denis

Name: Kris Denis

Title: Interim CFO