



Date: January 15, 2026

**RE: Meeting of the shareholders of Burcon NutraScience Corporation to be held on February 20, 2026 (the "Meeting")**

I, Dorothy Law, the SVP Legal & Corporate Secretary of Burcon NutraScience Corporation, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (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) Burcon NutraScience Corporation is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



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Dorothy Law  
SVP Legal & Corporate Secretary