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Date: October 24, 2025

RE: Meeting of the shareholders of South Star Battery Metals Corp. (“South Star”) to be held on November 17, 2025 (the “Meeting”)

I Darren Prins, the Chief Financial Officer of South Star 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Darren Prins

Darren Prins (Oct 24, 2025 13:40:19 PDT)

Signature of officer and position