

OFFICER'S CERTIFICATE

TO: Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
Autorité des marchés financiers
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division
Financial and Consumer Services Commission of New Brunswick, Securities Division
Nova Scotia Securities Commission
Financial Services Regulation Division of NL, Securities
Office of the Attorney General Prince Edward Island, Securities

RE: Annual and Special Meeting of the Shareholders of EverGen Infrastructure Corp. (the "Corporation") to be held on Wednesday, November 3, 2021 (the "Meeting")

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Mischa Zajtmann, President 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 12th day of October, 2021.

EVERGEN INFRASTRUCTURE CORP.



Per:

Name: Mischa Zajtmann

Title: President