

FISSION 3.0 CORP.
Suite 750 - 1620 Dickson Ave.
Kelowna, BC V1Y 9Y2

RE: Meeting of the shareholders of Fission 3.0 Corp. to be held on December 29, 2021
(the "Meeting")

I, Ryan Cheung, CFO of Fission 3.0 Corp., 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) Fission 3.0 Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) or 2.5(1) of the Instrument.

DATED this 1st day of December, 2021.

By: 
Name: Ryan Cheung
Title: CFO