

CERTIFICATE OF ABRIDGEMENT

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Office of the Superintendent of Securities, Newfoundland and Labrador
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Financial and Consumer Affairs Authority of Saskatchewan

Re: Annual General and Special Meeting of Shareholders of Optimi Health Corp. (the “Company”) to be held on September 8, 2025 (the “Meeting”)

I, Leah Hodges, Corporate Secretary of the Company, hereby certify in my capacity as an officer of the Company, and not in my personal capacity and without personal liability, as follows:

1. arrangements have been made to have proxy related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “Instrument”);
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in paragraph 1 above; and
3. the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

DATED as of this 18th day of August, 2025.

(signed) “Leah Hodges”

Leah Hodges
Corporate Secretary