



H I G H F U S I O N

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[www.high-fusion.com](http://www.high-fusion.com)

Date: **March 30, 2023**

**RE: Meeting of the shareholders of High Fusion Inc. to be held on May 1, 2023 (the “Meeting”)**

I John Durfy, the Director and Chief Executive Officer of High Fusion Inc. 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) High Fusion Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

(Signed) "John Durfy"

**John Durfy, CEO  
High Fusion Inc.**