

# GreenBank Capital

Nurturing Business Growth

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June 21, 2024

Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission

**Re: GREENBANK CAPITAL INC. (the “Company”)  
Annual General Meeting of Shareholders to be held on July 22, 2024 (the “Meeting”)**

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I, Vilhjalmur Vilhjalmsson, CEO, Chairman & Director of the Company, 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 of the Company 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) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Sincerely,

**GreenBank Capital Inc.**



Vilhjalmur Vilhjalmsson  
CEO, Chairman & Director