



COGNETIVITY NEUROSCIENCES LTD.
Suite 2250 – 1055 West Hastings Street
Vancouver, British Columbia V6E 2E9
Telephone: (604) 688-9588, Fax: (778) 329-9361
www.cognetivity.com

November 24, 2022

Re: Annual General Meeting of Shareholders of Cognetivity Neurosciences Ltd. to be held on December 15, 2022 (the “Meeting”)

I, Desmond M. Balakrishnan, Director of Cognetivity Neurosciences Ltd. (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 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 subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

COGNETIVITY NEUROSCIENCES LTD.

By:

“S/Desmond Balakrishnan”

Desmond M. Balakrishnan
Director