

DEFENCE THERAPEUTICS INC.

200 Burrard Street, Suite 1615

Vancouver, BC, V6C 3L6

November 13, 2024

Re: Meeting of the Shareholders of Defence Therapeutics Inc. (the “Issuer”) to be held on December 12, 2024 (the “Meeting”)

I, Sébastien Plouffe, the Chief Executive Officer of the Issuer, 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 Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/Sébastien Plouffe

Sébastien Plouffe, Chief Executive Officer