

**NEVADA LITHIUM RESOURCES INC.**  
**(the "Corporation")**

**CERTIFICATE OF ABRIDGMENT**

**TO:**           **British Columbia Securities Commission, as principal regulator**  
                  **Ontario Securities Commission**  
                  **Alberta Securities Commission**

**RE:**           **Special Meeting of Shareholders of the Corporation to be held on June 7, 2023 (the**  
                  **"Meeting")**

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In connection with the Meeting and with reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned, being a duly appointed officer of the Corporation, hereby certifies for and on behalf of the Corporation, in such capacity and not in his personal capacity, that:

- a) in accordance with the requirements set out in Section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in Sections 2.9 and 2.12 of NI 54-101;
- b) in accordance with the requirements set out in Section 2.20(b) of NI 54-101, arrangement have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- c) the Corporation is relying on Section 2.20 of NI 54-101 in connection with the Meeting.

**DATED** this 23<sup>rd</sup> day of May, 2023.

**NEVADA LITHIUM RESOURCES INC.**

Per:           /s/ "Stephen Rentschler"            
          Stephen Rentschler  
          Chief Executive Officer