

**OFFICER'S CERTIFICATE
UNDER SECTION 2.20 OF NATIONAL INSTRUMENT 54-101 -
COMMUNICATION WITH BENEFICIAL OWNERS
OF SECURITIES OF A REPORTING ISSUER**

OF

**HYDROGRAPH CLEAN POWER INC.
(the "Company")**

RE: Annual General Meeting of Shareholders of the Company to be held on April 2, 2024 (the "**Meeting**") - Abridged Times set forth in Sections 2.2(1) of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**")

I, Stuart Jara, Chief Executive Officer of the Company, report and certify on behalf of the Company as an officer of the Company, and not in my personal capacity and without personal liability, that, as of the date of this Certificate:

- (a) in accordance with the requirement set out in section 2.20(a) of NI 54-101, arrangements have been made to have the "proxy-related materials" (as such term is defined in NI 54-101) 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 requirement set out in section 2.20(b) of NI 54-101, arrangements 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 Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

This Certificate is issued by the Company pursuant to section 2.20 of NI 54-101 on February 29, 2024.

HYDROGRAPH CLEAN POWER INC.

"Stuart Jara"

Stuart Jara
Chief Executive Officer