

## CERTIFICATE

TO: Manitoba Securities Commission  
British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Ontario Securities Commission

RE: **Annual General Meeting of the shareholders of Beyond Lithium Inc. (the “Company”) to be held on June 26, 2024 (the “Meeting”)**

I, Tom Provost, Corporate Secretary of the Company, in my capacity as an officer of the Company and not in any personal capacity, hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent, in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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 periods prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

The term “proxy-related materials” as used in this certificate shall have the meaning given to it in the Instrument.

DATED this 5th day of June, 2024.

### BEYOND LITHIUM INC.

per: “Tom Provost”  
Tom Provost  
Corporate Secretary