

OFFICER'S CERTIFICATE
Pursuant to Section 2.20 of National Instrument - 54-101
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "*Instrument*")

To: British Columbia Securities Commission

RE: **Annual General and Special Meeting (the "Meeting") of the shareholders of Aquazoom Hydropower Solutions Inc. (the "Corporation") to be held on October 18, 2023**

I, **Donald Gordon, Chief Financial Officer of the Corporation**, hereby certify for and on behalf of the Corporation as an officer of the Corporation, and not in my personal capacity, that, as of the date of this Certificate:

1. in accordance with the requirements set out in section 2.20(a) of the Instrument, 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 the Instrument;
2. in accordance with the requirements set out in section 2.20(b) of the Instrument, arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph 1 above; and
3. the Corporation is relying upon section 2.20 of the Instrument to abridge the time period specified in sections 2.2(1) and 2.5 (1) of the Instrument applicable to the Meeting.

Dated as the 27th day of September, 2023. .

AQUAZOOM HYDROPOWER SOLUTIONS INC.

Per: /s/ "Donald Gordon"
Name: Donald Gordon
Title: Chief Financial Officer