

**DISCOVERY LITHIUM INC.  
1450 – 789 W. Pender St.  
Vancouver, BC V6C 1H2**

November 12, 2024

**RE: Annual General Meeting of the Shareholders of Discovery Lithium Inc. (the “Company”) to be held on December 27, 2024 (the “Meeting”)**

I, Michael Hodge, the Chief Executive Officer and a Director of the Company 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 prescribed in subsections 2.2(1) and 2.5(1) of the Instrument.

“Michael Hodge”

Michael Hodge  
CEO and Director