GREEN BATTERY MINERALS INC.
(the "Company")

AUDIT COMMITTEE CONSENT RESOLUTIONS

The undersigned, being all of members of the Company's audit committee (the "**Audit Committee**"), hereby consent to and adopt the following resolutions in writing as of June 26, 2023.

WHEREAS:

A. The audited financial statements of the Company for the year ended February 28, 2023 (the "**Financial Statements**") have been submitted for approval to the members of the Audit Committee;

B. The management's discussion and analysis for the year ended February 28, 2023 on Form 51-102F1 (the "**MD&A**") was submitted for approval to the members of the Audit Committee; and

C. Management of the Company has advised the members of the Audit Committee that the Financial Statements and the MD&A present fairly the financial position of the Company and the results of its operations for the year ended February 28, 2023 and that the Financial Statements have been prepared in accordance with proper accounting principles applied on a basis consistent with that of the preceding period.

BE IT RESOLVED THAT:

1. The Financial Statements and the MD&A be and are hereby approved for submission to, and recommended for approval by, the board of directors of the Company;

2. The filing of the Financial Statements and the MD&A by the Company with the applicable provincial securities commissions be and is hereby approved;

3. Any director or officer of the Company be and is hereby authorized and directed, as the "Authorized Signatory" of the Company, to:

   (a) execute and deliver for and on behalf of the Company, under the seal of the Company or otherwise, all agreements, directions, certificates, acknowledgements, instructions, receipts, instruments and other documents of any kind whatsoever, with such amendments or variations as he deems necessary, appropriate or expedient in the circumstances, and

   (b) do or cause to be done all such other acts or things for or on behalf of the Company as may be, in his sole discretion, necessary, appropriate or expedient in the circumstances,

   for the purpose of giving effect to these resolutions and the completion of the transactions and matters contemplated herein and the execution and delivery by the Authorized Signatory of any agreement, direction, certificate, acknowledgement or other document of any kind whatsoever in the name of or on behalf of the Company in connection with any transaction or matter contemplated by these resolutions shall be binding on the Company and shall be conclusively presumed to be the act of the Company; and

4. These resolutions may be signed by the members of the Audit Committee in as many counterparts as may be necessary, each of which when so signed shall be deemed to be an original (and each signed copy sent by electronic facsimile transmission shall be deemed to be an original), and such counterparts

together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth above.

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IAN GRAHAM

CHARN DEOL

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