

NANO ONE MATERIALS CORP.
Unit 101B
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Date: June 19, 2019

RE: Meeting of the shareholders of Nano One Materials Corp. to be held on August 1, 2019 (the “Meeting”)

I Dan Blondal, Chief Executive Officer of Nano One Materials Corp. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (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) Nano One Materials Corp. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

“Dan Blondal”

Dan Blondal
Chief Executive Officer