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June 4, 2021

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Re: Annual General Meeting of the Shareholders of Lithium South Development Corporation (the "Company") to be held on Wednesday, June 30, 2021 (the "Meeting")

I, Adrian Hobkirk, President, CEO and a director of the Company, hereby certify that:

1. 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 of the Company at least 21 days before the date fixed for the meeting;
2. arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
3. the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Sincerely,

LITHIUM SOUTH DEVELOPMENT CORPORATION

"Adrian Hobkirk"

Adrian Hobkirk,
President, CEO and Director