

**ABRIDGEMENT CERTIFICATE
PURSUANT TO SECTION 2.20 OF NATIONAL INSTRUMENT 54-101
COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A REPORTING ISSUER**

I, Lee Reeves, General Counsel of Itafos Inc. (the **Corporation**), hereby certify for and on behalf of the Corporation, and not in my personal capacity and without personal liability, that in connection with the annual general meeting of shareholders of the Corporation to be held on July 13, 2023 (the **Meeting**), the Corporation:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set forth in Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (**NI 54-101**);
- (b) has arranged to have carried out all of the requirements under NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon Section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101.

DATED as of the 20th day of June, 2023

Itafos Inc.

Per: "Lee Reeves"

Name: Lee Reeves

Title: General Counsel