

DEXTERRA GROUP INC.

(the “Corporation”)

CERTIFICATE OF OFFICER

TO: The Canadian Securities Regulatory Authorities in each of the Provinces of Canada

RE: Abridgement of time pursuant to National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”)

The undersigned, Christos Gazeas, the duly appointed Executive Vice President, Legal, General Counsel and Corporate Secretary of the Corporation, hereby certifies for and on behalf of the Corporation and not in his personal capacity, intending that the same may be relied upon by you without further inquiry, that the Corporation is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.2(1) and 2.5(1) of NI 54-101 and the requirements set forth in section 2.20 have been complied with. Specifically:

- (a) the Corporation has arranged to have proxy-related materials for the annual meeting of the holders of common shares of the Corporation to be held on June 20, 2024 (the “**meeting**”) to be sent in compliance with the timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) as the Corporation has elected to use the “notice-and-access” procedures under NI 54-101, the Corporation has fixed the record date for notice to be at least 40 days before the date of the meeting and has sent the notification of meeting and record dates under section 2.2 of NI 54-101 at least 3 business days before the record date for notice;
- (c) the Corporation has arranged to carry out all of the requirements in NI 54-101 in addition to those described in paragraph (a) above; and
- (d) the Corporation is relying upon section 2.20 of NI 54-101.

DATED this 3rd day of May, 2024.

(signed) “Christos Gazeas”

Christos Gazeas

Executive Vice President, Legal, General
Counsel and Corporate Secretary