



## **CERTIFICATE OF UNDERTAKING**

Rogers Sugar Inc. (the “**Corporation**”), has undertaken that:

1. in complying with the Corporation’s reporting issuer obligations, the operating entity, Lantic Inc. (“**Lantic**”), as subsidiary of the Corporation, is consolidated in the Corporation’s financial statements; and
2. for so long as the Corporation is a reporting issuer, the Corporation will take the appropriate measures to require each person who would be an insider of Lantic, if Lantic was a reporting issuer, to: (a) file insider reports about trades in shares of the Corporation (including securities which are exchangeable into shares of the Corporation) and (b) comply with statutory prohibitions against insider trading.

The Corporation hereby certifies that, in respect of the period ended September 28, 2024, it has complied with the above undertakings.

Dated at Montréal, Québec, this 28<sup>th</sup> day of November 2024.

*(s) Jean-Sébastien Couillard*

---

Jean-Sébastien Couillard,  
Vice President of Finance, Chief Financial Officer and  
Corporate Secretary of Rogers Sugar Inc.