

SIGMA LITHIUM CORPORATION
NOTICE OF CHANGE OF AUDITOR

TO: KPMG Auditores Independentes Ltda.

AND TO: Grant Thornton Auditores Independentes Ltda.

AND TO: Ontario Securities Commission (Principal Regulator)
British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial and Consumer Affairs Authority
The Manitoba Securities Commission
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Government of Newfoundland and Labrador
Office of the Superintendent of Securities, Northwest Territories
Office of the Superintendent of Securities, Nunavut
Office of the Yukon Superintendent of Securities

Sigma Lithium Corporation (the “**Company**”) hereby provides notice pursuant to section 4.11 of National Instrument 51-102 – Continuous Disclosure Obligations (“**NI 51-102**”) of the change of its auditor from KPMG Auditores Independentes Ltda. (the “**Former Auditors**”) to Grant Thornton Auditores Independentes Ltda. (the “**Successor Auditors**”). In accordance with NI 51-102, the Company hereby states that:

- (i) the Former Auditors were not proposed for re-appointment at the annual and special meeting of shareholders of the Company held on July 9, 2024 and were therefore terminated for the purposes of NI 51-102;
- (ii) The termination of the Former Auditors and the appointment of the Successor Auditors has been considered and was approved by the Company’s audit committee and board of directors;
- (iii) During the term of the Former Auditors’ appointment as Auditors for the Company, the Former Auditors did not deliver an audit report to the Company’s board of directors which contained a modified opinion; and
- (iv) There have been no “reportable events” as that term is defined in NI 51-102.

Dated July 10, 2024.

SIGMA LITHIUM CORPORATION

DocuSigned by:

8BFCC924CB1640B...
Ana Cristina Cabral
Chief Executive Officer

DocuSigned by:

FC265B181664453...
Caio Araujo
Chief Financial Officer

Certificado de Conclusão

Identificação de envelope: 8016EEEB737042C092877B5CA1E95CC1

Status: Concluído

Assunto: Complete com o DocuSign: Sigma Lithium Corporation - Notice of change of auditors 2024

Envelope fonte:

Documentar páginas: 1

Assinaturas: 2

Certificar páginas: 8

Rubrica: 0

Assinatura guiada: Ativado

Selo com Envelopeld (ID do envelope): Ativado

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Remetente do envelope:

Legal Sigma

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legal@sigmalithium.com.br

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Rastreamento de registros

Status: Original

Portador: Legal Sigma

Local: DocuSign

11/07/2024 00:27:43

legal@sigmalithium.com.br

Eventos do signatário

Ana Cabral

anacg-approvals@sigmalithium.com.br

Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)**Assinatura**DocuSigned by:

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Adoção de assinatura: Estilo pré-selecionado

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Assinado com o uso do celular

Registro de hora e data

Enviado: 11/07/2024 00:30:36

Visualizado: 11/07/2024 20:29:58

Assinado: 11/07/2024 20:30:03

Termos de Assinatura e Registro Eletrônico:

Aceito: 24/05/2023 23:55:51

ID: e01d7ba4-684b-4f22-805c-53209039b229

Caio Araujo

caio.araujo@sigmalithium.com.br

Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)DocuSigned by:

FC265B181664453...

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 200.206.57.18

Enviado: 11/07/2024 00:30:36

Visualizado: 11/07/2024 15:41:40

Assinado: 11/07/2024 15:41:48

Termos de Assinatura e Registro Eletrônico:

Aceito: 11/07/2024 15:41:40

ID: 4840e29a-ff1f-4432-8e07-1e0ce10c34c0

Eventos do signatário presencial**Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data**

Isabella Pina

isabella.pina@sigmalithium.com.br

Nível de segurança: E-mail, Autenticação da conta
(Nenhuma)**Copiado**

Enviado: 11/07/2024 00:30:36

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Eventos de cópia	Status	Registro de hora e data
Paula Lacava paula.lacava@sigmalithium.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	Copiado	Enviado: 11/07/2024 00:30:37
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Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	11/07/2024 00:30:37
Entrega certificada	Segurança verificada	11/07/2024 15:41:40
Assinatura concluída	Segurança verificada	11/07/2024 15:41:48
Concluído	Segurança verificada	11/07/2024 20:30:03

Eventos de pagamento	Status	Carimbo de data/hora
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