

LIGHT AI INC.
c/o 1055 West Georgia Street, Suite 1500
Vancouver, British Columbia, Canada
V6C 2T7

July 20, 2026

Re: Annual General Meeting of Shareholders of Light AI Inc. to be held on August 19, 2026 (the “Meeting”)

I, John R. Luna, Chief Executive Officer of Light AI Inc. (the “**Company**”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”) to all beneficial owners at least 30 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in sub-paragraph (a); and
- (c) the Company is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

"John R. Luna"

John R. Luna
Chief Executive Officer