

OFFICER'S CERTIFICATE

TO: Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission of New Brunswick
Nova Scotia Securities Commission
The Office of the Superintendent Securities, Consumer, Corporate and Insurance Services Division,
Office of the Attorney General of Prince Edward Island
Office of the Superintendent of Securities, Service Newfoundland & Labrador

RE: Abridging Time Pursuant to National Instrument 54-101 – *Communication With Beneficial Owners of Securities of a Reporting Issuer ("NI 54-101")*

Pursuant to subsection 2.20(c) of NI 54-101, and in connection with the annual and special meeting of the holders of common shares of DIRT Environmental Solutions Ltd. (the "**Corporation**") scheduled to be held on May 9, 2024 (the "**Meeting**"), the undersigned, in her capacity as an officer of the Corporation, and not in her personal capacity and without personal liability, hereby certifies for and on behalf of the Corporation, that 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 NI 54-101;
- (b) has arranged to have carried out all of the requirements of 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 abridgment of the time periods specified in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of the 28th day of February, 2024.

Per: (signed) "Fareeha Khan"

Name: Fareeha Khan

Title: Chief Financial Officer