

EXRO TECHNOLOGIES INC.

CERTIFICATE OF OFFICER

PURSUANT TO SECTION 2.20 OF NATIONAL INSTRUMENT 54-101- *COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF REPORTING ISSUER*

Reference is made to the special meeting (the “**Meeting**”) of shareholders of Exro Technologies Inc. (the “**Company**”) to be held on April 4, 2024.

The undersigned, John Meekison, Chief Financial Officer of the Company, hereby certifies for and on behalf of the Company and not in his personal capacity, intending that the same may be relied upon by you without further enquiry, that the Company is relying on Section 2.20 of National Instrument 54-101 - *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “**Instrument**”) pertaining to the abridgement of time prescribed by subsections 2.2(1) and 2.5(1) of the Instrument and that the requirements set forth in Section 2.20 have been complied with. Specifically:

- (a) the Company has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of the Instrument;
- (b) the Company has arranged to carry out all the requirements of the Instrument in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of the Instrument in connection with the Meeting.

DATED this 13th day of March 2024.

By: (Signed) “*John Meekison*”

Name: John Meekison

Title: Chief Financial Officer