

CERTIFICATE

TO: Alberta Securities Commission
British Columbia Securities Commission

RE: Special meeting of securityholders scheduled to be held on January 29, 2024 (the "**Meeting**")

Reference is made to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**") Part 2, section 2.20, pursuant to which a reporting issuer may abridge the time prescribed in subsections 2.1(b), 2.2(1) or 2.5(1) of NI 54-101 for the establishment of meeting and record dates to a lesser period.

I, Lori Price, Chief Financial Officer of Kaizen Discovery Inc. (the "**Company**"), do hereby certify on behalf of the Company and not in my personal capacity that to the best of my knowledge:

- (a) the Company is relying on section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.2(1) and 2.5(1); and
- (b) in reliance on Section 2.20 of NI 54-101, the Company has:
 - (i) made arrangements to have the proxy-related materials relating to the Meeting sent in compliance with section 2.9 and 2.12 of NI 54-101 to all registered securityholders of the Company as of December 18, 2023; and
 - (ii) made arrangements to carry out all of the requirements of NI 54-101 in addition to those described in the preceding subparagraph (i).

DATED December 27, 2023.

KAIZEN DISCOVERY INC.

By: (Signed) "Lori Price"
Name: Lori Price
Title: Chief Financial Officer