

## OFFICER'S CERTIFICATE

**TO:** British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

**RE:** Annual General Meeting of the Shareholders of Imagine Lithium Inc. (the  
“Corporation”) to be held on September 7, 2023 (the “Meeting”)

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With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”), the undersigned, Jean-Claude St-Amour, President and a director of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

**DATED** as of the 17<sup>th</sup> day of July, 2023.

### IMAGINE LITHIUM INC.

Per: “Jean-Claude St-Amour”

Name: Jean-Claude St-Amour

Title: President & Director