Grounded Lithium Corp
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Date: May 15, 2026

TO: Alberta Securities Commission
British Columbia Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers

RE: Annual General and Special Meeting of the shareholders of Grounded Lithium Corp. to be held on June 17, 2026 (the "Meeting")

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**"), the undersigned hereby certifies, as the Senior Vice-President, Corporate Development and Chief Financial Officer of Grounded Lithium Corp. (the "**Company**"), and not in any personal capacity and without personal liability, that as of the date of this certificate of abridgement:

(a) In accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have 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;

(b) the Company has elected to use the "notice-and-access" provisions under NI 54-101 in connection with the Meeting and, in accordance with the requirements set out in section 2.20(a.1) of NI 54-101, has fixed the record date for the Meeting (the "**Record Date**") to be at least 40 days before the date of the Meeting and has arranged for the notification of the Meeting and the Record Date under section 2.2 of NI 54-101 to be sent at least 3 business days before the Record Date;

(c) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in subparagraph (a); and

(d) the Company is relying on section 2.20 of NI 54-101 to abridge the time prescribed in subsection 2.2(1) of NI 54-101.

"*Greg Phaneuf*"

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Greg Phaneuf
Senior Vice-President Corporate Development
& Chief Financial Officer