

BASE CARBON INC.

(the “Company”)

CERTIFICATE OF OFFICER

TO:	British Columbia Securities Commission Alberta Securities Commission Ontario Securities Commission
RE:	Abridgement of time pursuant to National Instrument 54-101 – <i>Communication with Beneficial Owners of Securities of a Reporting Issuer</i> (“ NI 54-101 ”)
DATE:	January 5, 2026

The undersigned, Ryan Hornby, duly appointed Chief Legal Officer and Corporate Secretary of the Company, hereby certifies for and on behalf of the Company and not in his personal capacity, that the Company is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.2(1) and 2.5(1) of NI 54-101 and the requirements set forth in section 2.20 have been complied with. Specifically:

1. the Company has arranged to have proxy-related materials for the special meeting of the Company to be held on February 6, 2026 to be sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. the Company has arranged to carry out all of the requirements in NI 54-101 in addition to those described in paragraph 1 above; and
3. the Company is relying upon section 2.20 of NI 54-101.

[Remainder of page intentionally left blank.]

DATED as of the date first written above.

BASE CARBON INC.

By: "Ryan Hornby"
Name: Ryan Hornby
Title: Chief Legal Officer and Corporate Secretary