

**LARGO PHYSICAL VANADIUM CORP.**

**(the “Company”)**

**CERTIFICATE OF OFFICER**

**TO:** The Canadian Securities Regulatory Authorities in the Provinces of British Columbia, Alberta and Ontario

**RE:** Abridgement of time pursuant to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”)

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The undersigned, Paul Vollant, the duly appointed Chief Executive 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 inquiry, that the Company is relying on section 2.20 of NI 54-101 pertaining to the abridgement of time prescribed by subsections 2.1(b), 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:

- (a) the Company has arranged to have proxy-related materials for the annual meeting of the holders of common shares of the Company to be held on August 25, 2023 to be sent in compliance with the timing requirements in sections 2.9 and 2.12 of NI 54-101;
- (b) the Company has arranged to carry out all of the requirements in NI 54-101 in addition to those described in paragraph (a) above; and
- (c) the Company is relying upon section 2.20 of NI 54-101.

*[Signature page follows]*

**DATED** as of July 31, 2023.

By: (signed) Paul Volland  
Paul Volland  
Chief Executive Officer