GRAPHANO ENERGY LTD.
(the "Company")

CERTIFICATE OF ABRIDGEMENT

TO:
British Columbia Securities Commission
Alberta Securities Commission

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

In connection with the abridgement of the time periods (the "**Abridgement**") prescribed by subsections 2.2(1) and 2.5(1) of NI 54-101 in respect of the Company's annual general meeting of shareholders to be held on October 23, 2026 (the "**Meeting**"), the undersigned, Luisa Moreno, Chief Executive Officer of the Company, hereby certifies, for and on behalf of the Company and not in her personal capacity, as follows:

1. the Company has made arrangements 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. the Company is using notice-and-access in connection with the Meeting, has fixed the record date for notice at least 40 days before the date of the Meeting and has sent the notification of meeting and record dates under section 2.2 of NI 54-101 at least three business days before the record date for notice;
3. the Company has made arrangements to carry out all of the requirements of NI 54-101 in addition to those described above; and
4. the Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

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DATED as of September 14, 2026.

GRAPHANO ENERGY LTD.

Per: */s/ Luisa Moreno*

Luisa Moreno
Chief Executive Officer