



December 11, 2024

**RE: Annual General Meeting of the shareholders of Siyata Mobile Inc. to be held on January 20, 2025  
(the "Meeting")**

I Marc Seelenfreund, Chief Executive Officer of Siyata Mobile Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) Siyata mobile Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

*/s/ Marc Seelenfreund*

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Marc Seelenfreund

Chief Executive Officer