



Date: July 7, 2023

RE: Meeting of the shareholders of Siyata Mobile Inc. to be held on August 3, 2023 (the “Meeting”)

I, Gerald Bernstein, the Chief Financial 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.

Gerald Bernstein

Chief Financial Officer