

BELLHAVEN COPPER & GOLD INC.
(the “Company”)

OFFICER’S CERTIFICATE

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”)

Reference is made to the special meeting of shareholders of the Company to be held on May 23, 2017 (the “**Meeting**”). The undersigned, Maria Milagros Paredes, the Chief Operating Officer and President of the Company, in such capacity and not in her personal capacity, certifies for and on behalf of the Company, that:

1. the Company has arranged to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
2. the Company has arranged to have carried out all of the requirements of 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 in connection with the Meeting.

DATED as of the 24th day of April, 2017.

(signed) “Maria Milagros Paredes”
Maria Milagros Paredes,
Chief Operating Officer and President