

OFFICER'S CERTIFICATE

TO: Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Superintendent of Securities, Prince Edward Island
Superintendent of Securities, Newfoundland and Labrador
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division

RE: The Annual and Special Meeting of shareholders (the "Shareholders") of ELORO RESOURCES LTD. (the "Company") to be held on September 30, 2019 (the "Meeting")

With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, JORGE ESTEPA, CORPORATE SECRETARY of ELORO RESOURCES LTD. (the "**Corporation**"), in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made 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. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED this 6th day of SEPTEMBER, 2019.

ELORO RESOURCES LTD.

Per: "Jorge Estepa"
Name: Jorge Estepa
Title: Corporate Secretary