

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: **Annual General Meeting of the Shareholders of Mountain Boy Minerals Ltd.
(the "Company") to be held on Wednesday, May 14, 2014 (the "Meeting")**

With reference to National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, Randolph Kasum, Chief Financial Officer and Secretary of the Company, in such capacity and not in his personal capacity, without any personal liability whatsoever, certifies for and on behalf of the Company, after making due inquiry, 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 NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
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 Company is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED as of the 11th day of April, 2014.

"RANDOLPH KASUM"

RANDOLPH KASUM,
Chief Financial Officer and Secretary