

FULL NAME, DESIGNATION

I, Michael John Beare BSc, CEng, MIOM³, of Almaty, Kazakhstan, do hereby certify:

- I am a Corporate Consultant (Mining Engineering) with SRK Consulting (Kz) Limited with a head office business address at 5th Floor, Churchill House, 17 Churchill Way, Cardiff, CF10 2HH, UK
- This certificate applies to the technical report entitled Kgwakgwe Hill Manganese Project Independent Technical Report (the “Technical Report”).
- I am a graduate of the Camborne School of Mines, Cornwall, UK, with a First Class Honours degree (BEng) in Mining Engineering in 1992. I am a member in good standing of the Institution of Mining, Metallurgy and Materials (IOM3) and a Chartered Engineer. My membership number is 33199.

I have practiced my profession continuously since 1992. I have been employed by SRK Consulting since February 2004 during which time I have project managed thirty four feasibility studies for mining operations with SRK. I am a “Qualified Person” for purposes of National Instrument 43-101 (the “Instrument”).

- I have visited the Property in December 2019.
- I am responsible for the compilation and preparation of the Technical Report.
- I am independent of Giyani Metals Inc as defined by Section 1.5 of the Instrument.
- I have no prior involvement with the Property that is the subject of the Technical Report.
- I have read the Instrument and the whole of the Technical Report that I am responsible for and it has been prepared in compliance with the Instrument.
- As of the date of this certificate, to the best of my knowledge, information and belief, the Technical Report contains all scientific and technical information that is required to be disclosed to make the Technical Report not misleading.

Signed and dated this 24th day of April, 2021 at Almaty, Kazakhstan.



Michael John Beare
Corporate Consultant (Mining Engineering)
SRK Consulting (Kz) Limited