

**STARREX INTERNATIONAL LTD.**

**OFFICER'S CERTIFICATE**

Pursuant to Section 2.20 of National Instrument 54-101,  
*Communication with Beneficial Owners of Securities of a Reporting Issuer*  
(**"NI 54-101"**)

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

**Re: Abridgement of Certain Timelines in accordance with NI 54-101**

I, Ronald Mann, Secretary, Chief Operating Officer and Investor Relations Officer of Starrex International Ltd. (the **"Corporation"**), do hereby certify on behalf of the Corporation and not in my personal capacity (and without personal liability) that, to the best of my knowledge, the Corporation:

1. has arranged to have proxy-related materials for the annual general and special meeting of the Corporation's shareholders to be held on June 16, 2015 (the **"Meeting"**) sent, in compliance with NI 54-101, to all beneficial owners of the Corporation's securities, at least 21 days before the date fixed for the Meeting;
2. 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. is relying on section 2.20 of NI 54-101 to abridge the time requirements set out in section 2.2(1) of NI 54-101.

**DATED** as of this 20<sup>th</sup> day of May, 2015.

**STARREX INTERNATIONAL LTD.**

Signed: *"Ronald Mann"*

Per: \_\_\_\_\_

Ronald Mann  
Secretary, Chief Operating Officer and  
Investor Relations Officer