

**CERTIFICATE PURSUANT TO SECTION 2.20 OF
NATIONAL INSTRUMENT 54-101 –
COMMUNICATION WITH BENEFICIAL OWNERS OF
SECURITIES OF A REPORTING ISSUER**

I, Paul Robertson, Chief Executive Officer (Interim) of Eco Oro Minerals Corp. (the "**Corporation**"), hereby certify for and on behalf of the Corporation, and not in my personal capacity and without personal liability, that in connection with the annual and special meeting of holders of the Corporation's common shares to be held on October 10, 2017 (the "**Meeting**"), the Corporation:

- (a) has arranged to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set forth in Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("**NI 54-101**");
- (b) has arranged to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon Section 2.20 of NI 54-101 in connection with the abridgment of the time periods specified in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED as of the 14 day of September, 2017.

ECO ORO MINERALS CORP.

Per: (signed) "Paul Robertson"
Name: Paul Robertson
Title: Chief Executive Officer (Interim)