

**ECO ORO MINERALS CORP.**

**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")**

TO: Alberta Securities Commission  
British Columbia Securities Commission  
Ontario Securities Commission  
Nova Scotia Securities Commission

RE: Meeting of the shareholders of Eco Oro Minerals Corp. (the "Issuer") to be held on  
October 30, 2020 (the "Meeting")

---

I, Eric Tsung, the Chief Financial Officer of the Issuer, hereby certify that:

- (a) arrangements have been made to have 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;
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in subparagraph (a) and
- (c) the Issuer is relying on section 2.20 of the NI 54-101 to abridge the time prescribed in subsection 2.5(1) of NI 54-101.

Dated: October 1, 2020

(signed) "Eric Tsung"  
Eric Tsung  
Chief Financial Officer