

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