

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: Annual general meeting of the shareholders of Eco Oro Minerals Corp. (the "**Company**")
to be held on December 19, 2024 (the "**Meeting**")

I, Eric Tsung, the Chief Executive Officer and Chief Financial Officer of the Company, 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 Company is relying on section 2.20 of the Instrument to abridge the time prescribed in
subsections 2.2(1) and 2.5(1) of NI 54-101.

November 14, 2024

(signed) "Eric Tsung"

Eric Tsung
Chief Executive Officer and
Chief Financial Officer