

## OFFICER'S CERTIFICATE

**TO:** Ontario Securities Commission  
Alberta Securities Commission  
British Columbia Securities Commission  
Manitoba Securities Commission  
Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
Superintendent of Securities, Prince Edward Island  
Superintendent of Securities, Newfoundland and Labrador  
Financial and Consumer Affairs Authority of Saskatchewan, Securities Division

**RE:** The Annual Meeting of shareholders (the "Shareholders") of CARTIER IRON CORPORATION (the "Company") to be held on June 28, 2019 (the "Meeting")

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With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, JORGE ESTEPA, CORPORATE SECRETARY of CARTIER IRON CORPORATION (the "**Corporation**"), in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED this 6th day of JUNE, 2019.

**CARTIER IRON CORPORATION**

Per: "Jorge Estepa"  
Name: Jorge Estepa  
Title: Corporate Secretary