

AFRASIA MINERAL FIELDS INC.

Officer's Certificate

Abridgement of Time Pursuant to National Instrument 54-101

Afrasia Mineral Fields Inc. (“**Afrasia**”) is relying upon section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101 related to:

1. notifying depositories, securities regulatory authorities and the TSX Venture Exchange of the date of the annual general and special meeting of Afrasia’s shareholders to be held on March 31, 2015 (the “**Meeting**”) and record date (subsection 2.2(1)), and
2. requesting information related to beneficial ownership of Afrasia’s common shares from applicable depositories and intermediaries (subsection 2.5(1)).

I, Praveen Varshney, Chief Executive Officer of Afrasia, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with the applicable timing requirements of subsections 2.9 and 2.12 of NI 54-101, and
- (b) arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in subparagraph (a).

Dated March 2nd, 2015.

AFRASIA MINERAL FIELDS INC.

Per:

"Praveen Varshney"

Authorized Signatory

Name: Praveen Varshney

Title: Chief Executive Officer