STATEMENT UNDER THE ACT RESPECTING TRANSPARENCY MEASURES IN THE MINING, OIL AND GAS INDUSTRIES

Fiscal year covered by the statement: 2019-01-01 to 2019-12-31

Name of the entity filing the statement: Cerro De Pasco Resources Inc.

Name(s) of the subsidiary or subsidiaries for which the entity files the statement, where

applicable: Cerro de Pasco Resources del Peru SAC

Certificate

I certify that I have examined the information contained in the statement of **Cerro de Pasco Resources Inc.** for the fiscal year that began **January 1, 2019** and ended on **December 31, 2019**. To my knowledge and having exercised due diligence, the information contained in the statement is, in all material respects for the purposes of the Act, true, accurate, and complete.

Full name of the officer or director: Guy Goulet

Title of position: Chief Executive Officer

Date: November 1st, 2023

(s) Guy Goulet

Name: Guy Goulet

Title: Chief Executive Officer