

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

Fiscal year covered by the statement: **2022-01-01 to 2022-12-31**

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 Subsidiaria del Peru SAC and  
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, 2022** and ended on **December 31, 2022**. 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 1<sup>st</sup>, 2023

(s) Guy Goulet

---

Name: Guy Goulet

Title: Chief Executive Officer