

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")**

RE: **Annual General and Special Meeting** of shareholders of Corazon Gold Corp. to be held on October 5, 2016(the "**Meeting**")

I, **Victor Goncalves , President and CEO. ("the Company")**, certify on behalf of the Company and not in my personal capacity that the Company is relying upon section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of NI 54-101 related to:

(i) filing the Notice of Meeting and Record Date for the annual general meeting of **Corazon Gold Corp** shareholders to be held on October 5, 2016 (the "**Meeting**") (subsection 2.1(b));

(ii) notifying depositories, securities regulatory authorities and the TSX Venture Exchange of the date of the Meeting and the record date (subsection 2.2(1)); and

(iii) requesting information related to beneficial ownership of the Company's common shares from applicable depositories and intermediaries (subsection 2.5(1)).

Pursuant to section 2.20 of NI 54-101, **Corazon Gold Corp.** has:

- (a) arranged to have proxy-related materials for the Meeting sent in compliance with sections 2.9 and 2.12 of NI 54-101; and
- (b) arranged to have carried out all of the other requirements of NI 54-101.

Dated: September 19, 2016

Corazon Gold Corp.

Per: Victor Goncalves
President and CEO

"Authorized Signatory"


