

SECOVA METALS CORP.

**Suite 520, 470 Granville Street
Vancouver, British Columbia, V6C 1V5**

September 11, 2012

Re: Annual General and Special Meeting of Shareholders of Secova Metals Corp. to be held on November 8, 2012 (the “Meeting”)

I, Carson Seabolt, Chief Executive Officer of Secova Metals Corp. (the “Corporation”), hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the “Instrument”), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a); and
- (c) the Corporation is relying on section 2.20 of the Instrument to abridge the time prescribed in subsections 2.1(b), 2.2(1) and 2.5(1) of the Instrument.

“Carson Seabolt”

Carson Seabolt
Chief Executive Officer