

SECOVA METALS CORP.

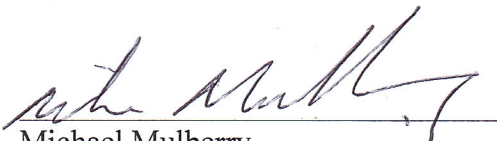
Suite 700, 510 West Hastings Street
Vancouver, British Columbia V6B 1L8

November 19, 2014

Re: Annual Meeting of Shareholders of Secova Metals Corp. to be held on December 19, 2014 (the "Meeting")

I, Michael Mulberry, President and 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.



Michael Mulberry
President and Chief Executive Officer