

OFFICER'S CERTIFICATE

TO:

**Ontario Securities Commission
Alberta Securities Commission
British Columbia Securities Commission**

RE:

**Annual and Special Meeting of the Shareholders of GTA Resources and Mining Inc.
(the "Corporation") to be held on October 20, 2016 (the "Meeting")**

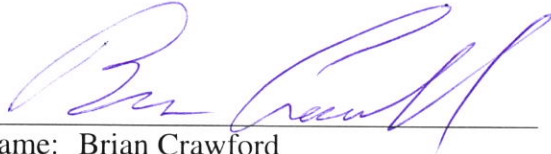
With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, [Name], [Title] of the Corporation, in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

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DATED as of the 20 day of September, 2016.

GTA RESOURCES AND MINING INC.

Per 
:
Name: Brian Crawford
Title: Chief Financial Officer