

CANADIAN OREBODIES INC.
(the “Company”)

Certificate of an Officer
Subparagraph 2.20(c) of National Instrument 54-101
Communication with Beneficial Owners of Securities of a Reporting Issuer
(“NI 54-101”)

TO: All Applicable Canadian Provincial Regulatory Authorities

RE: **Annual & Special Meeting of Shareholders of the Company (the “Meeting”) to be held on September 6th, 2012**

The undersigned, an officer of the Company, certifies that the Company:

- (a) made arrangements to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) made arrangements to have carried out all of the requirements of NI 54-101 in addition to those described in paragraph (a) above; and
- (c) is relying upon section 2.20 of NI 54-101 to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of NI 54-101.

DATED this 14th day of August 2012.

CANADIAN OREBODIES INC.

“Joseph Heng”

By: _____
Name: Joseph Heng
Title: Chief Financial Officer