

CANADIAN OREBODIES INC.
(the “Corporation”)

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 and Special Meeting of Shareholders of the Corporation (the “Meeting”) to be held on August 3, 2016**

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

- (a) made arrangements to have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 30 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 30th day of June, 2016.

CANADIAN OREBODIES INC.

By: “*Gordon McKinnon*”
Name: Gordon McKinnon,
Title: President & Chief Executive Officer