

OFFICER'S CERTIFICATE

RE: Extraordinary General Meeting of the Shareholders of Minera IRL Limited (the "Issuer") to be held on November 26, 2015 (the "Meeting")

I, Eric Olson, Chief Operating Officer of the Issuer, hereby certify for and on behalf of the Issuer and not in my personal capacity and without personal liability, that, with respect to the Meeting, the Issuer has:

- (a) relied on section 2.20 of National Instrument 54-101 of the Canadian Securities Administrators (the "**Instrument**") to abridge the time prescribed in subsections 2.2(1) and 2.5(1) of the Instrument; and
- (b) made the arrangements described in paragraphs (a) and (b) of section 2.20 of the Instrument.

DATED this 23rd day of October, 2015.

"Eric Olson"

Name: Eric Olson

Title: Chief Operating Officer