



August 22, 2014

**Re: Annual General Meeting of the shareholders of Gorilla Minerals Corp.
to be held on September 24, 2014 at 9:30 a.m. (the "Meeting")**

I, Scott Sheldon, the Chief Financial Officer of Gorilla Minerals Corp., 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 sub-paragraph (a) above; and
- (c) the Issuer is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) and 2.5(1) of the Instrument.

Gorilla Minerals Corp.

Per:

"Scott Sheldon"

Scott Sheldon