

CANTERRA MINERALS CORPORATION

(the "Company")

CERTIFICATE

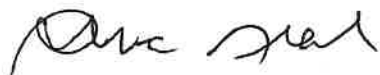
To: British Columbia Securities Commission
Alberta Securities Commission
Manitoba Securities Commission

In connection with the abridgement of the time periods (the "Abridgement") by the Company for notifying various regulatory authorities, exchanges and depositories of the record date and meeting date for the Company's general meeting of shareholders to be held on December 20, 2017 (the "Meeting"), and for delivering requests for beneficial ownership information to certain participants and intermediaries in connection with the Meeting, the undersigned Susan Neale, CFO and Corporate Secretary of the Company, hereby certifies for and on behalf of the Company and not in his personal capacity as follows:

- a) The Company has made the arrangements regarding the delivery of proxy-related materials to beneficial owners of common shares of the Company in accordance with Sections 2.9 and 2.12 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101");
- b) the Company has otherwise carried out all of the requirements of NI 54-101 in addition to these described in paragraph (a) above; and
- c) the Company is relying upon Section 2.20 of NI 54-101 to abridge the time requirements set out in sections 2.2(1) and 2.5(1) of NI54-101.

DATED: November 27, 2017

CANTERRA MINERALS CORPORATION



Susan Neale
CFO and Corporate Secretary