



Date: June 18, 2019

RE: Meeting of the shareholders of Plata Latina Minerals Corporation to be held on August 1, 2019 (the “Meeting”)

I, W. Durand Eppler, the Interim Chief Executive Officer of Plata Latina Minerals Corporation 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 subparagraph (a); and
- (c) Plata Latina Minerals Corporation is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

/s/ W. Durand Eppler

W. Durand Eppler
Interim Chief Executive Officer