

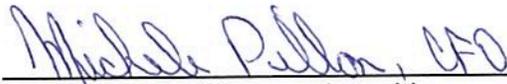
MASIVO SILVER CORP
#312 – 125 West 18th Street
North Vancouver, BC V7M 1W5

March 17, 2022

**RE: Meeting of the shareholders of MASIVO SILVER CORP to be held on
May 13, 2022 (the “Meeting”)**

I Michele Pillon, the CFO of Masivo Silver 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 subparagraph (a) and
- (c) Masivo Silver Corp is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.



Signature of officer and position