

**OFFICER'S CERTIFICATE**

**TO:**           **Ontario Securities Commission**  
                  **Alberta Securities Commission**  
                  **British Columbia Securities Commission**  
                  **Manitoba Securities Commission**  
                  **Financial and Consumer Services Commission (New Brunswick)**  
                  **Nova Scotia Securities Commission**  
                  **Superintendent of Securities, Prince Edward Island**  
                  **Superintendent of Securities, Newfoundland and Labrador**  
                  **Financial and Consumer Affairs Authority of Saskatchewan, Securities Division**

**RE:**           **The Annual and Special Meeting of shareholders (the "Shareholders") of FORSYS METALS CORP. to be held on December 29, 2020 (the "Meeting")**

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With reference to National Instrument 54-101 — *Communication with Beneficial Owners of Securities of a Reporting Issuer* ("NI 54-101"), the undersigned, JORGE ESTEPA, CORPORATE SECRETARY of FORSYS METALS CORP. (the "**Corporation**"), in such capacity and not in his personal capacity, certifies for and on behalf of the Corporation, that:

1. in accordance with the requirements set out in section 2.20(a) of NI 54-101, arrangements have been made to have the proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101;
2. in accordance with the requirements set out in section 2.20(b) of NI 54-101, arrangements have been made to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above; and
3. the Corporation is relying upon section 2.20 of NI 54-101 in connection with the Meeting.

DATED this 7th day of DECEMBER, 2020.

**FORSYS METALS CORP.**

Per: "Jorge Estepa"  
Name: Jorge Estepa  
Title: Corporate Secretary