

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 Meeting of shareholders (the "Shareholders") of FORSYS METALS CORP. to be held on May 20, 2021 (the "Meeting")

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. that the Corporation has relied on section 2.20 of National Instrument 54-101 (the "**Instrument**") with respect to abridging the time for the filing of the Notice of Meeting and Record Date under section 2.2(1) of the Instrument;
2. that the Corporation has sent the proxy-related materials for the annual meeting of the Corporation's shareholders to be held on May 20, 2021 in compliance with the Instrument, to all registered and beneficial owners of the Corporation common shares, at least 21 days before the date fixed for the Meeting;
3. save for the filing of this Certificate, which Certificate is filed on the date hereof, the Corporation has carried out all the requirements of the Instrument, in addition to those described in item 2.

DATED this 27th day of APRIL, 2021.

FORSYS METALS CORP.

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