

CERTIFICATE OF QUALIFIED PERSON

I, Jeremy Charles Witley Pr. Sci. Nat. do hereby certify that:

1. I am Principal Mineral Resource Consultant of:
The MSA Group (Pty) Ltd
Greenacres Office Park
Victory Road
Victory Park, Gauteng, South Africa,
2195
2. This certificate applies to the technical report titled "Giyani Metals Corp, Mineral Resource Estimate for the K-Hill Manganese Project, Botswana - NI 43-101 Technical Report" that has an effective date of 27 September 2018 and a report date of 08 November 2018 (the Technical Report).
3. I graduated with a degree in Mining Geology from The University of Leicester, UK in 1988. In addition, I have obtained a MSc (Eng.) from the University of Witwatersrand, South Africa in 2015.
4. I am registered with The South African Council for Natural Scientific Professions (SACNASP) and am a Fellow of the Geological Society of South Africa.
5. I have worked as a geologist for a total of 30 years during which time I have worked as a Mine Geologist, Exploration Geologist, Mineral Resource Manager and a Mineral Resource Consultant for several mining companies and mining consultancies.
6. I have read the definition of "qualified person" set out in National Instrument 43-101 (NI 43-101) and certify that by reason of my education, affiliation with a professional association (as defined in NI 43-101) and past relevant work experience, I fulfil the requirements to be a "qualified person" for the purposes of NI 43-101.
7. I visited the Kgwakgwe Hill property on the 7th and 8th of June 2018 for two days.
8. I am responsible for, or co-responsible for, the preparation of Items 1, 2, 3, 4 ,12, 14, 15-24, 25, 26 and 27 of the technical report.
9. I have not had prior involvement with the property that is the subject of the Technical Report.
10. I am not aware of any material fact or material change with respect to the subject matter of the Technical Report that is not reflected in the Technical Report, the omission to disclose which makes the Technical Report misleading.
11. I am independent of the issuer according to the definition of independence described in section 1.5 of National Instrument 43-101.
12. I have read National Instrument 43-101 and Form 43-101F1 and, as of the date of this certificate, to the best of my knowledge, information and belief, those portions of the Technical Report for which I am responsible have been prepared in compliance with that instrument and form.



Specialist Consultants to the Mining Industry

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13. I consent to the filing of the Technical Report with any stock exchange and other regulatory authority and any publication by them for regulatory purposes, including electronic publication in the public company files on their websites accessible by the public, of the Technical Report.

Dated this 08th Day of November 2018.

“signed and stamped”

Jeremy Charles Witley Pr. Sci. Nat.