

CERTIFICATE OF QUALIFIED PERSON

I, Michael John Beare BEng, CEng, MIOM³, of Almaty, Kazakhstan, do hereby certify:

- I am a Corporate Consultant (Mining Engineering) with SRK Consulting (KZ) Limited with a business head office address at 5th Floor, Churchill House, 17 Churchill Way, Cardiff, CF10 2HH, UK.
- This certificate applies to the technical report entitled 'Preliminary Economic Assessment for the K'Hill Project, Botswana,' with an effective date of August 15, 2019 (the "Technical Report").
- I am a graduate of the Camborne School of Mines, Cornwall, UK, with a First Class Honours degree (BEng) in Mining Engineering in 1992. I am a member in good standing of the Institution of Mining, Metallurgy and Materials (IOM³) and a Chartered Engineer. My membership number is 33199.

I have practiced my profession continuously since 1992. I have been employed by SRK Consulting since February 2004 during which time I have project managed thirty two feasibility studies for mining operations around the globe resulting in the raising of over USD4 billion in finance. I am a "Qualified Person" for purposes of National Instrument 43-101 (the "Instrument").

- I have not visited the property. The site visit for this report was undertaken by a colleague, Onno ten Brinke in May 2019.
- I am responsible for the overall compilation of the Technical Report.
- I am independent of Giyani Metals Corp. as defined by Section 1.5 of the Instrument.
- I have no prior involvement with the property that is the subject of the Technical Report.
- I have read the Instrument and the Technical Report that I am responsible for and it has been prepared in compliance with the Instrument.
- As of the date of this certificate, to the best of my knowledge, information and belief, the Technical Report contains all scientific and technical information that is required to be disclosed to make the Technical Report not misleading.

Signed and dated this 15th day of August, 2019 at Almaty, Kazakhstan.

This signature has been verified with the appropriate authorities.
Signature of Michael John Beare

Michael John Beare
General Director and Corporate Consultant
(Mining Engineering)
SRK Consulting (KZ) Limited