

**Mantaro Precious Metals Corp.**  
1100 - 1199 West Hastings Street  
Vancouver, BC V6E 3T5

November 1, 2022

**RE: Annual General Meeting of the shareholders of Mantaro Precious Metals Corp. (the “Company”) to be held on December 15, 2022 (the “Meeting”)**

I, Charles Hethey, Director of the Company, hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (the “Instrument”), to all beneficial owners of the Company 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) the Company is relying upon section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

The terms “beneficial owner” and “proxy-related materials” as used in this Certificate shall have the respective meanings ascribed thereto in NI 54-101.

*“Charles Hethey”*

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Charles Hethey  
Director