

OFFICER'S CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission

RE: Annual general meeting of the shareholders of Altamira Gold Corp. (the “**Company**”) to
be held on September 24, 2020 (the “**Meeting**”)

The undersigned, Soraia Morais, Chief Financial Officer of the Company, hereby certifies, for and on behalf of the Company in her capacity as Chief Financial Officer of the Company and not in her personal capacity, after having made due inquiry, that the following facts, matters and information are true and accurate and not misleading in any material respect:

1. The Company has arranged 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* (“**NI 54-101**”) to all beneficial owners of the Company.
2. In connection with the Meeting, the Company has arranged to carry out all of the requirements of NI 54-101 in addition to those described in paragraph 1 above.
3. The Company is relying on section 2.20 of NI 54-101 in connection with the abridgement of certain of the time periods specified in NI 54-101 in respect of the Meeting.

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

IN WITNESS WHEREOF the undersigned has executed this certificate as of the 14th day of August, 2020.

“Soraia Morais”

SORAIA MORAIS
Chief Financial Officer
Altamira Gold Corp.