Date: 29 October 2019

RE: Meeting of the shareholders of Orosur Mining Inc. to be held on 27 November, 2019 (the "Meeting")

I Ryan Cohen, the Vice President, Corporate Development of Orosur Mining Inc. hereby certify that:

(a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners 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) [Issuer name] is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

_____ Vice President (Corporate Development)
Signature of officer and position