

OFFICER'S CERTIFICATE

Pursuant to Section 2.20 of National Instrument 54-101
Communication with Beneficial Owners of Securities of a Reporting Issuer
(the "Instrument")

I, Kim C. Casswell, Corporate Secretary of Pacific Empire Minerals Corp. (the "Corporation") do hereby certify that the Corporation:

1. Has arranged to have the proxy-related materials for the annual general meeting of the Corporation's shareholders to be held on December 18, 2017 (the "Meeting") sent in compliance with the Instrument to all beneficial owners of the Company's common shares, at least 21 days before the date fixed for the Meeting;
2. Has arranged to have carried out all of the requirements of the Instrument, in addition to those described in paragraph 1 above; and
3. Is relying on section 2.20 of the Instrument to abridge the time requirements set out in subsection 2.2(1) and 2.5(1) of the Instrument.

CERTIFIED this 21st day of November, 2017.

PACIFIC EMPIRE MINERALS CORP.

Per: "Kim C. Casswell"
Kim C. Casswell
Corporate Secretary