

ZACATECAS SILVER CORP.
Suite 488, 1090 West Georgia Street
Vancouver, BC V6E 3V7

Date: October 28, 2024

**RE: Annual Meeting of the shareholders of Zacatecas Silver Corp. (the
"Company") to be held on November 27, 2024 (the "Meeting")**

I, Bryan Slusarchuk, the Chief Executive Officer of the Company, hereby certify that:

- (a) arrangements have been made to have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements set out in sections 2.9 and 2.12 of National Instrument 54-101 (the "Instrument");
- (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 on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

"Bryan Slusarchuk"

Bryan Slusarchuk
Chief Executive Officer