

CERTIFICATE

TO: Canadian Securities Regulatory Authorities


RE: Special meeting (the “**Meeting**”) of shareholders of Cordoba Minerals Corp. (the “**Corporation**”) scheduled for February 8, 2023

The undersigned, Sarah Armstrong-Montoya, the duly appointed President and Chief Executive Officer of the Corporation, in such capacity and not in her personal capacity, hereby provides notice that the Corporation is relying on Section 2.20 of National Instrument 54-101 – *Communication with Beneficial Owners of Securities of a Reporting Issuer* (“**NI 54-101**”) and hereby certifies that the Corporation has arranged to:

- (a) have proxy-related materials for the Meeting sent in compliance with the applicable timing requirements in sections 2.9 and 2.12 of NI 54-101; and
- (b) have carried out all of the other requirements of NI 54-101, in addition to those described in subparagraph (a) above.

DATED this 4 day of January, 2023.

CORDOBA MINERALS INC.

Per: 

Sarah Armstrong-Montoya
President and Chief Executive Officer