

## CERTIFICATE

**TO:** British Columbia Securities Commission  
Alberta Securities Commission

**RE:** Annual and Special Meeting (the “**Meeting**”) of Shareholders to be held on July 27, 2017

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The undersigned, Mario Stifano, the duly appointed President & Chief Executive Officer of Cordoba Minerals Corp. (the “**Corporation**”), in such capacity and not in his 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**”) permitting the abridgement of the times prescribed in Sections 2.1(b), 2.2(1) and 2.5(1) of 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 as of this 28<sup>th</sup> day of June, 2017.

*(signed) Mario Stifano*

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Mario Stifano  
President & Chief Executive Officer