

MIRASOL RESOURCES LTD.

TO:

British Columbia Securities Commission
Alberta Securities Commission

Date: April 5, 2019

**RE: Annual General Meeting of the Securityholders of Mirasol Resources Ltd.
to be held on May 8, 2019 (the "Meeting")**

I, Gregory C. Smith, the Corporate Secretary of Mirasol Resources Ltd. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer* (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) Mirasol Resources Ltd. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.2(1) of the Instrument.

"Gregory C. Smith"

Gregory C. Smith
Corporate Secretary