

**NATIONAL INSTRUMENT 54-101**

**COMMUNICATION WITH BENEFICIAL OWNERS OF SECURITIES OF A  
REPORTING ISSUER**

*Note: Terms used in this form have the meanings given to them in National Instrument 54-101.  
This Certificate is referenced in Section 2.20 of National Instrument 54-101.*

**OFFICER'S CERTIFICATE**

I, Edward L. Devenyns, President and a director of Platoro West Holdings Inc. ("Platoro"), hereby certify in such capacity (and not in my personal capacity) that:

- (a) Platoro is relying upon Section 2.20 of National Instrument 54-101 in connection with the proxy-related materials for the special meeting of holders of voting common shares of Platoro West Holdings Inc. to be held April 29, 2010 (the "Meeting") and that it has arranged to have such materials sent in compliance with National Instrument 54-101 to all beneficial owners of common shares of Platoro who held such securities as at March 22, 2010, at least 21 days before the date fixed for the Meeting; and
- (b) Platoro has arranged to have carried out all the requirements of National Instrument 54-101 in addition to those described in paragraph (a) above, subject to abridging the time prescribed by subsection 2.2(1) of National Instrument 54-101.

DATED EFFECTIVE the 31<sup>st</sup> day of March, 2010.

**PLATORO WEST HOLDINGS INC.**



Edward L. Devenyns  
President and a director