Certificate PE15/175462



The management system of

COMPAÑIA MINERA PODEROSA S.A.

Av. Primavera N° 834, Urb. Chacarilla del Estanque, Santiago de Surco, Lima, Perú.

has been assessed and certified as meeting the requirements of

ISO 45001:2018

For the following activities:

The scope of registration appears on page 2 of this certificate.

This certificate is valid from 17 October 2020 until 20 April 2021 and remains valid subject to satisfactory surveillance audits. Recertification audit due a minimum of 60 days before the expiration date. Issue 3. Certified since 17 October 2020. This organisation was previously certified to OHSAS 18001 since 22 April 2015.

This is a multi-site certification.

Additional site details are listed on subsequent page.

Authorised by

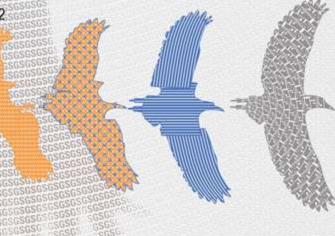
Pamela Castillo Certification Manager

SGS del Perú S.A.C. Av. Elmer Faucett N° 3348 - Urb. Bocanegra, Callao, Lima, Perú. Tel. (511) 517-1900- Fax. 484-4272 www.pe.sgs.com

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Certificate PE15/175462, continued



COMPAÑIA MINERA PODEROSA S.A.

ISO 45001:2018



Issue 3

Detailed scope

Obtención de recursos minerales a través del empleo de métodos de exploración como: Actividades de prospección, perforación diamantina y labores de exploración, minado subterráneo desarrollando labores con métodos convencionales y mecanizados, procesamiento de minerales por cianuración, recuperación del oro por el método Merril Crowe, cuyo precipitado se procesa en fundición obteniéndose el Bullón de Oro, el cual es refinado para su comercialización.

Obtain mineral resources by: Exploration methods like prospective activities, diamond drilling and others works; underground mining by developing mining labors with conventional and trackless methods; minerals processing by cyanide leaching, gold recovering by Merril Crowe method, whose precipitate is processed in casting obtaining the Golden Bullon, which is refined for commercialization.

Additional facilities

Av. Los Faisanes Mz. G Lt. 16, Urb. La Campiña, Chorrillos, Lima, Perú.

Caserio Vijus S/N, Patáz, Patáz, La Libertad, Perú.

Jr. Coronel Gómez N° 409, Trujillo, La Libertad, Perú.