

18 April, 2013

To Whom It May Concern:

Re: Trevor Perkins and Perkins Exploration Acting on Behalf of URU Metals Limited

Please be advised that Mr. Trevor Perkins, and his company Perkins Exploration Consulting have been given the authority to act on behalf of URU Metals Limited with respect to all issues pertaining to our Nueltin Lake Project, a mineral exploration project located in the Kivalliq Region of Nunavut.

Specifically, Mr. Perkins has been given the authority by URU Metals Limited to represent our interests on our behalf with the Government of Nunavut, and the Government of Canada with respect to all issues involved in all types of permits required to conduct mineral exploration activities on the Nueltin Lake Project.

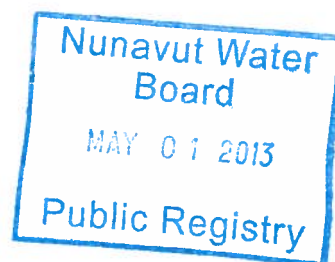
Mr. Perkins will have the authority to act in URU Metals Limited interests indefinitely, and I would ask that you permit him represent our interests until such time that URU Metals notifies you otherwise.

If you have any questions or concerns regarding this letter, please feel free to contact me at the address below, on my mobile phone at 1-416-892-2870, or at roger@urumetals.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Roger Lemaitre".

Roger Lemaitre
CEO & Director
URU Metals Limited



URU Metals Limited • Registered In The British Virgin Islands • Registration No: 1405944

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