PLATAURO METALS CORP.
(the "**Company**")

RESOLUTIONS OF THE BOARD OF DIRECTORS

PURSUANT to the *Business Corporations Act* (British Columbia) and the Articles of the Company, the following resolutions were consented to in writing by all of the directors of the Company entitled to vote thereon and are effective as of July 20, 2026.

A. RECONSTITUTION OF THE AUDIT COMMITTEE AND COMPENSATION COMMITTEE

WHEREAS, following the completion of the arrangement agreement dated April 8, 2026, between the Company and Alcon Silver Corp. (the "**Arrangement Agreement**") on July 20, 2026, there is a need to reconstitute the membership of, and to appoint a chair of, each of the Audit Committee and the Compensation Committee, **BE IT RESOLVED THAT:**

1. the Audit Committee of the Company be and is hereby reconstituted to comprise the following members:

   Nathan Lavertu
   Bruce Winfield
   John Larson

2. Bruce Winfield be and is hereby appointed as chair of the Audit Committee;

3. the Compensation Committee of the Company be and is hereby reconstituted to comprise the following members:

   Nathan Lavertu
   Bruce Winfield
   John Larson

   and

4. John Larson be and is hereby appointed as chair of the Compensation Committee.

B. EXECUTION IN COUNTERPART AND FURTHER ASSURANCES

BE IT FURTHER RESOLVED THAT:

1. any one director or officer of the Company be and is hereby authorized and directed, for and on behalf of the Company, to execute, sign and deliver all such other documents as may be necessary, desirable or useful for the aforesaid purposes, and to perform and do all such acts and things as such director or officer may determine to be necessary or advisable for such purposes, such approval to be conclusively evidenced by such director's or officer's signature thereto;

2. all acts performed and all documents executed, delivered or filed prior to the date of these resolutions by any director or officer of the Company in furtherance of any of these resolutions and the matters contemplated therein are hereby ratified and confirmed and/or authorized and approved; and

3. these resolutions may be signed by the directors of the Company in separate counterparts, which when so signed shall be deemed to be an original and each signed copy sent by facsimile or electronic mail transmission shall be deemed to be an original, and such counterparts, notwithstanding the respective dates of execution, shall be deemed to bear the date as set forth above and together shall constitute one and the same instrument.

[Remainder of page intentionally left blank. Signature page follows.]

THE FOREGOING RESOLUTIONS are hereby consented to by the undersigned, being the directors of the Company, as of the date noted above.

DocuSigned by: Jack Campbell 55A98F8D8C17462...	DocuSigned by: John Larson AB2EBA7094A247D...
JACK CAMPBELL	**JOHN LARSON**
Signed by: Nathan Lavertu D3B7424419824CF...	Signed by: Bruce Winfield 51C80210D2754F9...
NATHAN LAVERTU	**BRUCE WINFIELD**