

August 4, 2020

CANADIAN SECURITIES EXCHANGE 100 King Street West, Suite 7210 Toronto, Ontario, M5X 1E1

RE: Dominion Water Reserves Corporation "The Corporation"

Dear Sir:

We wish to confirm that Computershare Investor Services, in the cities of Montreal and Toronto, is the duly appointed transfer agent and registrar for the Common Shares of the Corporation and that Computershare Investor Services is in a position to effect the transfer and make prompt delivery of certificates representing Common Shares within the usual prescribed time.

We also wish to confirm that certificates representing Common Shares are interchangeably transferable at the above-mentioned offices of Computershare Investor Services and that there is no certificate fee payable upon transfer of Common Shares, other than customary stock transfer taxes.

We trust the above to your satisfaction and remain,

Yours very truly,

COMPUTERSHARE INVESTOR SERVICES

Martine Gauthier Relationship Manager Client Services ☎ (514) 982-7652 ☞ (514) 982-7580

ransfer Agent CSE confirmation 4 August 2020.doc