



February 24, 2020

The Canadian Securities Exchange
100 King St. W., Suite 7210
Toronto, ON M5X 1E1

RE: GOLDEN BIRTCH RESOURCES INC. CA38080X1006

Capital Transfer Agency hereby confirms that it has been duly appointed Transfer Agent and Registrar with respect to the common shares of the above mentioned Company.

Capital Transfer Agency Inc. is in a position to promptly issue share certificates and effect transfers under CUSIP 38080X100/ ISINCA38080X1006

The subject Company will be using generic certificates which meet the requirements of the STAC Generic Certificate program.

Sincerely,

(signed) "*Sarah Morrison*"

Sarah Morrison
Managing Director