

Computershare Trust Company of Canada
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May 15, 2018

Canadian Securities Exchange
200 – 1090 West Pender St.
Vancouver, BC
V6E 2N7

Dear Sir/Madam:

Re: CellCube Energy Storage Systems Inc. (the “Company”)

We confirm that Computershare Trust Company of Canada (“Computershare”) acts as Transfer Agent and Registrar for CellCube Energy Storage Systems Inc. (Common – CUSIP 15116L102, ISIN CA15116L1022). The Company will be using generic certificates which meet the requirements of the STAC Generic Certificate Program

We further confirm that Computershare has a sufficient supply of blank certificates and we are in a position to carry out transfers and exchanges and make prompt delivery of the certificates within the time usually provided.

Please contact me if you require any further information.

Yours truly,



John Conway
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