

Computershare Trust Company of Canada 530 - 8th Avenue SW, Suite 600 Calgary, Alberta T2P 3S8 General Inquiries 1 800 564 6253 403 267 6800 Facsimile 403 267 6529 www.computershare.com

May 24, 2019

Inner Spirit Holdings Ltd. Suite 102, 5740 – 2nd Street SW Calgary, AB T2H 1Y6

Burstall LLP Suite 1600 Dome Tower 333 – 7th Avenue SW Calgary AB T2P 2Z1

Dear Sirs and Mesdames:

Re: Inner Spirit Holdings Ltd.

CA45783J1223

We can confirm that Computershare Trust Company of Canada has been appointed as the Warrant Agent for the above issues of securities of the Issuer in the City of Calgary.

Sincerely,

COMPUTERSHARE TRUST COMPANY OF CANADA

Signed by W. Anne DeWaele

W. Anne DeWaele Corporate Trust Officer Phone: (403) 267-6387

Fax: (403) 267-6598

Email: anne.dewaele@computershare.com