



January 23, 2020

The Canadian Securities Exchange (« CSE »)

Dear Sirs/Mesdames

Re: Confirmation of record date and date of mailing of the letters of transmittal

Pursuant to Policy 9 – Name Change, Stock Splits and Share Consolidations of the Canadian Securities Exchange (« CSE »), the Corporation confirms that following the Corporation’s share consolidation of its issued and outstanding subordinate voting shares and multiple voting shares (collectively the “**Shares**”) on a on a 20:1 basis (the “**Consolidation**”), to occur on January 28, 2022 (the “Record Date”), the Corporation is advised that its transfer agent will mail the Letters of Transmittal to which shareholders on the Record Date are entitled to on January 24, 2020.

Yours truly,

Signed “Brian Howlett”
Brian Howlett
President & CEO and Director