



November 16, 2020

Canadian Securities Exchange
100 King Street West, Suite 7210
Toronto, Ontario, M5X 1E1

RE: Bird River Resources Inc. (The "Company")

Please accept this letter as confirmation that Capital Transfer Agency, ULC has been duly appointed transfer agent and registrar to the Company and are in a position to affect transfers and deliver certificates for the Issuer. We further confirm that the Company uses generic certificates and such certificates comply with the requirements of the Security Transfer Association of Canada (STAC).

If you have any questions or require further information, please do not hesitate to contact our office.

With kindest regards,

A handwritten signature in black ink, appearing to read "SM", is written in a cursive style.

Sarah Morrison
Managing Director