



COMPUTERSHARE TRUST COMPANY OF CANADA
3rd Fl., 510 Burrard Street, Vancouver, BC V6C 3B9

Aug 07, 2020

CANADIAN SECURITIES EXCHANGE
1095 West Pender Street, Suite 301
Vancouver, British Columbia, V6E 2M6

Dear Sir/Madam:

Re: NEW TECH MINERALS CORP
CUSIP: 64886W203
ISIN: CA64886W2031

This letter will serve to confirm that COMPUTERSHARE TRUST COMPANY OF CANADA has been duly appointed to act as Transfer Agent and Registrar for the common shares of the above-noted Company in the city of Vancouver.

The Company now uses generic certificates which meet the requirements of the STAC Generic Certificate program (see attached sample) and we hereby confirm that our offices have sufficient supply of blank generic certificates and are in a position to carry out transfers, exchanges and make prompt delivery of certificates within the time frame prescribed by the Exchange.

We undertake to provide the CANADIAN SECURITIES EXCHANGE with a copy of each treasury order within five business days after any issuances out of treasury.

Please contact me if you require any further information.

Regards,

Angela Liu

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Encl.