



VIA ELECTRONIC TRANSMISSION

May 22, 2020

BURNET, DUCKWORTH & PALMER LLP  
Suite 2400, 525-8th Ave SW  
Calgary, AB T2P 1G1  
Attn: Nigel Behrens

**RE: LIDA RESOURCES INC. ("the Company")**

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This will confirm that TSX Trust Company ("TSX Trust") has been appointed as Transfer Agent and Registrar for the common shares of Lida Resources Inc. in the Cities of Calgary and Toronto.

TSX Trust hereby confirms that the issued and outstanding common shares as at the close of business on May 21, 2020 was: 34,877,596

The ISIN/CUSIP numbers are CA5317061094/531706109.

Yours truly,

**TSX TRUST COMPANY**

*"Patricia Selby"*

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