



**Computershare Investor Services Inc.**

Stock Transfer Services  
510 Burrard Street  
Vancouver, British Columbia  
Canada V6C 3B9  
Tel: (604) 661-9400  
Fax: (604) 661-9401

February 5, 2019

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

Dear Sirs:

**Re: Dimension Five Technologies Inc. - (the "Company" )**

This letter will serve to confirm that Computershare Investor Services Inc., has been duly appointed to act as Transfer Agent & Registrar for the common shares of the above-noted Company.

Please contact me if you require any further information.

Yours truly,

A handwritten signature in black ink, appearing to read 'BVillarica'.

**Bernadette Villarica**  
Relationship Manager, Emerging Issuer Solutions  
**Computershare**  
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