

The Canadian Chrome Company Inc.

May 29, 2026

**To: Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Nova Scotia Securities Commission
Canadian Securities Exchange**

Dear Sirs:

**Re: The Canadian Chrome Company Inc. (the “Corporation”)
Annual General and Special Meeting of Shareholders to be held on June 24, 2026 -
Confirmation of Mailing**

In accordance with the Regulations pursuant to the *Canada Business Corporations Act*, the undersigned, Chief Executive Officer of the Corporation, hereby confirms that a copy of the management information circular has been sent to The Director, to each director, to each shareholder entitled to notice of the meeting to which the management information circular relates and to the auditors of the Corporation.

Yours very truly,

KWG RESOURCES INC.

Signed: “*Frank Smeenck*”

Per: _____
Frank Smeenck, Chief Executive Officer