

August 6, 2014

Canadian Securities Exchange
220 Bay Street, 9th Floor,
Toronto, ON
Canada M5J 2W4

Dear Sir/Madam:

Re: American Potash Corp.

Computershare Trust Company of Canada acts as Transfer Agent and Registrar for American Potash Corp.- Common – CUSIP 029065109, ISIN CA0290651094. This company will be using generic certificates which meet the requirements of the STAC Generic Certificate program, specimen certificate attached.

We further confirm that our office has received a 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 usually provided.

Please contact me if you require any further information.

Sincerely,



Vivien Leung
Computershare
Relationship Manager > Client Services
T 604 661 9453
F 604 661 9401
510 Burrard Street, 3rd Floor,
Vancouver, British Columbia V6C 3B9
www.computershare.com

Encl.