



Computershare Investor Services Inc.
510 Burrard Street 3rd Floor
Vancouver British Columbia
V6C 3B9
Telephone 604-661-9400
Facsimile 604-661-9401
www.computershare.com

November 26, 2014

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

Dear Sir/Madam:

**Re: NSS Resources Inc. (the "Company")
Transfer Agent Confirmation**

Computershare Investor Services Inc. has been duly appointed as Transfer Agent and Registrar for NSS Resources Inc. in Vancouver, B.C. The Company is currently in good standing.

Furthermore, the Company uses generic certificates which meet the requirements of the STAC Generic Certificate program. We have a sufficient supply of blank certificates on hand. We 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,

A handwritten signature in blue ink that reads 'Evelyn Hsu'.

Evelyn Hsu
Relationship Manager, Client Services
Computershare Investor Services Inc.
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