

Computershare Trust Company of Canada
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January 15, 2016

CNSX Markets Inc.
220 Bay Street, 9th Floor
Toronto, ON
M5J 2W4

Dear Sirs:

Re: American Potash Corp. (The "Company")
NEW Cusip Number: 029065208
NEW Isin Number: CA0290652084

Computershare Trust Company of Canada ("Computershare") has been appointed as Transfer Agent and Registrar for American Potash Corp. This company will be using generic certificates which meet the requirements of the STAC Generic Certificate program, specimen certificate attached.

Computershare has a sufficient supply of blank certificates and are in the position to carry out transfers/exchanges and make delivery of the share certificates within the time usually provided.

Please contact the undersigned if you require any further information.

Yours truly,



Deanna Guilfoyle
Relationship Manager, Client Services
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Email: Deanna.guilfoyle@computershare.com