



Computershare Investor Services Inc.
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October 11, 2016

To Whom It May Concern:

Subject: Genovation Capital Corp. (the “Company”)

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

We trust that the above information is satisfactory. If you have any questions, please feel free to contact the undersigned.

Yours truly,

A handwritten signature in black ink that reads 'mBeintema'.

Marissa Beintema
Project Manager
Corporate Actions
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Privacy Notice: Computershare is committed to protecting your personal information. In the course of providing services to you and our corporate clients, we receive non-public personal information about you - from transactions we perform for you, forms you send us, other communications we have with you or your representatives, etc. This information could include your name, address, social insurance number, securities holdings and other financial information. We use this to administer your account, to better serve your and our clients' needs and for other lawful purposes relating to our services. Some of your information may be transferred to servicers in the U.S.A. for data processing and/or storage. We have prepared a *Privacy Code* to tell you more about our information practices, how your privacy is protected and how to contact our Chief Privacy Officer. It is available at our website, computershare.com, or by writing us at 100 University Avenue, Toronto, Ontario, M5J 2Y1.