

**KWG RESOURCES INC.**

January 13, 2023

**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: KWG Resources Inc. (the “Corporation”)  
Annual General and Special Meeting of Shareholders to be held on February 7,  
2023 - 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 Smeenk*”

Per: \_\_\_\_\_  
Frank Smeenk, Chief Executive Officer