

# STARREX MINING CORPORATION LTD.

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180 DUNDAS STREET WEST • SUITE 1801 • TORONTO • ONTARIO • CANADA • M5G 1Z8  
Telephone (647) 981-2782 • Facsimile (416) 595-5959  
e-mail: [casmir@rogers.com](mailto:casmir@rogers.com)

March 24, 2014

**To: Alberta Securities Commission  
British Columbia Securities Commission  
Ontario Securities Commission  
Canadian Securities Exchange**

Dear Sirs:

**Re: STARREX MINING CORPORATION LTD. (the “Corporation”)  
2014 Annual General and Special Meeting - Confirmation of Mailing**

In accordance with the Regulations pursuant to the *Canada Business Corporations Act*, the undersigned, Secretary 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,

**STARREX MINING CORPORATION LTD.**

“*Ronald Mann*”

Per: \_\_\_\_\_  
Ronald Mann, Secretary