



STARREX INTERNATIONAL LTD.

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May 22, 2015

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

Dear Sirs:

**Re: STARREX INTERNATIONAL LTD. (the “Corporation”)
2015 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 INTERNATIONAL LTD.

Signed: “*Ronald Mann*”

Per: _____
Ronald Mann, Secretary