

July 17, 2017

**To:** Alberta Securities Commission

**British Columbia Securities Commission** 

Ontario Securities Commission Canadian Securities Exchange

Dear Sirs:

**Re:** STARREX INTERNATIONAL LTD. (the "Corporation")

2017 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.

Ronald Mann

Per:\_\_\_\_\_\_Ronald Mann, Secretary