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VIA ELECTRONIC TRANSMISSION

January 5, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: BROWNSTONE ENERGY INC

We are pleased to confirm that copies of the following proxy-related materials were mailed on January 4, 2016 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Notice-and-Access Notice - Registered Shareholders
- 2 Voting Instruction Form with Notice-and-Access Notice - NOBOs
- 3 Notice of Meeting and Management Information Circular- NOBO's requesting full packages
- 4 Financial Statements - NOBO's requesting full packages
- 5 Management's Discussion & Analysis - NOBO's requesting full packages
- 6 Proxy Return Envelope

Yours truly,
TMX Equity Transfer Services

"Lori Winchester"
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