



July 13, 2016

TO: Autorité des marchés financiers du Québec
Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission

Re: **Genius Properties Ltd.**
Additional information pursuant to Form 52-110F2 of Regulation 52-110
respecting audit committees, R.S.Q., c. V-1.1, s. 331.1

This accompanying letter is filed on SEDAR concurrently with additional information regarding the Corporation's audit committee that was missing from the Management Information Circular and Proxy Statement of the Corporation dated June 8, 2015 (the "**Circular**"). The information on the audit committee pursuant to Form 52-110F2 of Regulation 52-110 respecting audit committees, R.S.Q., c. V-1.1, s. 331.1 ("**Regulation 52-110**") was mistakenly omitted from the Circular which is why the Corporation is filing the attached additional information.

If you have any questions or concerns regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,

GENIUS PROPERTIES LTD.

(s) *Stéphane Leblanc*
Per: Stéphane Leblanc, President and CEO