

CERTIFICATE

TO: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

RE: Annual General and Special Meeting (the "Meeting") of Shareholders scheduled for June 12, 2013

The undersigned, John Icke, the duly elected chief executive officer of Resinco Capital Partners Inc. (the "**Corporation**"), hereby provides notice that the Corporation intends to rely on Section 2.20 of National Instrument 54-101 ("NI 54-101") *Communication with Beneficial Owners of Securities of a Reporting Issuer* and hereby certifies that the Corporation has arranged to:

- (a) have proxy-related materials for the Meeting sent in compliance with NI 54-101 to all beneficial owners at least 21 days before the date fixed for the Meeting; and
- (b) have carried out all of the other requirements of NI 54-101.

DATED this 16th day of May, 2013.

RESINCO CAPITAL PARTNERS INC.

/s/ John Icke

Per: _____
John Icke