



February 4, 2011

**Filed Via SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
TSX Venture Exchange

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**CALGARY**  
Corporate & Shareholder Services  
2300, 125 - 9 Avenue SE  
Calgary, AB T2G 0P6  
Tel 403-261-0900  
Fax 403-265-1455

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Dear Sirs:

**Subject: Digifonica International Inc. (the "Corporation")**

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**VANCOUVER**  
Corporate & Shareholder Services  
1003 - 750 West Pender Street  
Vancouver, BC V6C 2T8  
Tel 604-484-8637  
Fax 604-484-8638

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We hereby confirm the following materials were sent on February 1, 2011 to the registered holders of Common Shares of the Corporation.

**TORONTO**  
**OLYMPIA TRANSFER SERVICES INC**  
Corporate & Shareholder Services  
920 - 120 Adelaide St West  
Toronto, ON M5H 1T1  
Tel 416-364-8081  
Fax 416-364-1827

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1. Notice of Annual & Special Meeting / Management Information Circular dated January 28, 2011
2. Instrument of Proxy
3. 2011 NI 51-102 Request Form
4. Web Proxy Voting Instruction Form
5. Proxy Return Envelope

We further confirm that copies of items #1 - #3 of the above-noted materials were caused to be sent on January 31, 2011 to each intermediary holding Common Shares of the Corporation, who responded to the search procedures pursuant to Canadian Securities Administrators' National Instrument 54-101 regarding communication with Beneficial Owners of Securities of a Reporting Issuer.

In compliance with regulations made under the Securities Act, we are filing this material with you in our capacity as agent for the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Miguel Lahud"*

Miguel Lahud  
Corporate Administrator  
Corporate & Shareholder Services  
Direct Dial: (403) 668-8342