



VIA ELECTRONIC TRANSMISSION

November 9, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **THE TINLEY BEVERAGE COMPANY INC**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on November 8, 2018 to the registered shareholders, the Non-Objecting Beneficial Owners ("NOBO"), Auditors and Directors:

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements - Registered Shareholders, Auditors and Directors
- 2 Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - NOBOs
- 3 Notice of Meeting and Management Information Circular - NOBOs Requesting Full Package
- 4 Proxy Return Envelope - Registered Shareholders and NOBOs

Yours truly,  
**TSX Trust Company**

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