

January 31, 2020

*Filed Via SEDAR*

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

Subject: **THE TINLEY BEVERAGE COMPANY INC.**  
**Confirmation of Mailing**

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Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on January 31, 2020.

1. Proxy Form
2. Notice of Meeting/Notice & Access Notification
3. Request for Financials
4. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

*Capital Transfer Agency*

Agent for The Tinley Beverage Company Inc.