

**LETTER OF CONFIRMATION**

June 8, 2011

To: British Columbia Securities Commission  
Alberta Securities Commission

Dear Sirs:

Subject: Maple Leaf Reforestation Inc. ("Corporation")

We confirm that the following items 1 through 3, and 5 were sent by pre-paid mail on May 16, 2011, to the registered holders of common shares of the Corporation.

1. Notice of Annual & Special Meeting / Information Circular
2. Instrument of Proxy
3. National Instrument 51-102 Mailing Request Form – Registered Holders
4. National Instrument 51-102 Mailing Request Form – Non-Registered Holders
5. Proxy Return Envelope

We further confirm that copies of the items 1, 2 and 4 were sent by courier on May 16, 2011, to those intermediaries holding common shares of the Corporation who responded directly to Valiant Trust Company with respect to the search procedures in compliance with current securities legislation requirements for delivery to beneficial owners.

We also confirm that copies of the items 1, 2 and 4 were caused to be sent by the corporation's printer by courier on May 16, 2011, to Broadridge for those intermediaries holding common shares of the Corporation who responded directly to Valiant Trust Company with respect to the search procedures in compliance with current securities legislation requirements for delivery to beneficial owners

We are providing this confirmation to you in our capacity as agent for the Corporation.

Yours truly,

**VALIANT TRUST COMPANY**

Signed "*June Lam*"

June Lam  
Account Manager

Cc: Maple Leaf Reforestation Inc.  
Attn: Raymon Lai