



EQUITY

Equity Financial Trust Company

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VIA ELECTRONIC TRANSMISSION

August 31, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: SILVER SHIELD RESOURCES CORP

We are pleased to confirm that copies of the following materials were mailed to registered shareholders and to the Non-Objecting Beneficial Owners on August 31, 2012.

1. Proxy
2. Supplemental Mailing Request Form
3. Notice of Annual and Special General Meeting of Shareholders
4. Management Information Circular
5. Online Voting Insert
6. Proxy Return Envelope

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

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c.c. Jenn Javier, Administrator, Client Relations