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BRUNSWICK
Resources inc.

15, Gamble Street East – Suite 204 - Rouyn-Noranda (Québec) (Canada) J9X 3B6
(TSX Venture Listing = BRU)

May 24, 2019

TO: ONTARIO SECURITIES COMMISSION
20 Queen Street West, 20th Floor
Toronto (ON) M5H 3S8

And: Alberta Securities Commission
250, 5 St West Suite 600
Calgary (AB) T2P 0R4

And: British Columbia Commission
701 West Georgia Street
Vancouver (BC) V7Y 1L2

RE: Refiling of proxy forms for the annual and special Meetings

Dear Sirs:

Please note that the proxy forms, both in French and English, are being refiled due to a change made to the proxy forms by Computershare. The change is pertaining to the details concerning the time limit for the voting.

Best Regards

(s) Christian Dupont
Christian Dupont
President and CEO