



200 University Ave., Suite 300  
Toronto, Ontario M5H 4H1  
T 416.361.0930 F 416.342.0590

**VIA ELECTRONIC TRANSMISSION**

May 15, 2014

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: XTIERRA INC.**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on May 14, 2014 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements - Registered Shareholders
- 2 Voting Instruction Form with Notice-and-Access Notice and Request for Financial Statements - NOBOs
- 3 Proxy Return Envelope

Yours truly,  
**TMX Equity Transfer Services**

*"Michael Lee"*  
Relationship Manager  
mlee@equityfinancialtrust.com