

ADDENDUM TO
the Notice of Annual General and Special Meeting of Shareholders
and the Information Circular Dated October 9, 2015
Relating to the Annual General and Special Meeting of the Shareholders
To be held on November 24, 2015

Item 3 on the Notice of Annual General and Special Meeting of Shareholders should read as follows:

“(3) to consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing and approving an amendment to the Corporation’s Articles to effect a consolidation of the Corporation’s issued and outstanding common shares on an up to one (1) for ten (10) basis; ”

On page 18 of the Information Circular, under the heading “**CONSOLIDATION OF OUTSTANDING CAPITAL**”, the second sentence of the paragraph should read as follows:

“If the Consolidation Resolution is approved, the Board will have authority to consolidate the common shares at a ratio of up to ten to one (the “**Consolidation**”).”

Item (a) on page 19 of the Information Circular should read as follows:

“(a) the number of Common Shares of the Corporation issued and outstanding will be reduced from 10,058,768 Common Shares as of the date hereof to approximately **1,025,879** Common Shares if the maximum consolidation ratio of **ten** to one is used; and”

On page 21 of the Information Circular, item 1 of the Consolidation Resolution should read as follows:

“1. the issued and outstanding shares in the capital of the Corporation be consolidated on the basis of one (1) post-Consolidation Common Share for up to every ten (10) Common Shares currently issued and outstanding and the directors of the Corporation are hereby authorized to select a lesser consolidation ratio at their sole discretion;”

DATED at Toronto, Ontario, this 22nd day of October, 2015.

“William R. Johnstone”

William R. Johnstone, Corporate Secretary