



Suite 2000, 1066 West Hastings Street
Vancouver BC V6E 3X2

December 9, 2016

NOTICE OF CHANGE OF AUDITOR

TO:

Davidson & Company LLP
Chartered Professional Accountants
1200 – 609 Granville Street, P.O. Box 10372
Vancouver, BC, Canada V7Y 1G6
Attention: Guy Thomas CPA, CA
VIA EMAIL: gthomas@davidson-co.com

AND TO

Jackson & Company, Chartered Accountants
800 – 1199 West Hastings St.
Vancouver, BC, V6E 3T5
Attention: Anthony Jackson
VIA EMAIL: ajackson@jacksoncompany.ca, ttran@jacksoncompany.ca

NOTICE IS HEREBY GIVEN that, on the advice of the Audit Committee and Board of Directors of the Company resolved on December 9, 2016 that:

The resignation of Davidson & Company LLP (at the request of the Company) be accepted, and;

- a) Jackson & Company, Chartered Accountants be appointed as auditor of the Company to hold office until the next annual general meeting at remuneration to be fixed by the directors.

In accordance with NI 51-102, we confirm that:

- a) Davidson & Company LLP resigned on its own accord as auditor at the request of the Company;
- b) Davidson & Company LLP has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Davidson & Company LLP issued an audit report in respect of the Company and the date of this Notice;
- c) The resignation of Davidson & Company LLP and appointment of Jackson & Company, Chartered Accountants as auditor of the Company were considered by the audit committee and approved by the Board of Directors of the Company;

- d) In the opinion of the Board of Directors of the Company, no “reportable event” as defined by NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which Davidson & Company LLP issued an audit report in respect of the Company and the date of this Notice; and
- e) The Notice and Letters of the Auditors have been reviewed by the Audit Committee and Board of Directors.

Dated, December 9, 2016

Finore Mining Inc.

Per: 

Rav Mlait, Director and CEO