



VIA ELECTRONIC TRANSMISSION

November 6, 2019

Canadian Securities Exchange
220 Bay Street, 9th Floor
Toronto, Ontario
M5J 2W4

RE: COPPER REEF MINING CORPORATION (“the Company”)

This will confirm that TSX Trust Company (“TSX Trust”) has been appointed as Transfer Agent and Registrar for the securities of **Copper Reef Mining Corporation** in the City of Toronto.

The Company has elected to use generic certificates in accordance with the standards set by the Securities Transfer Association of Canada. TSX Trust maintains an inventory of security paper and is able to process transfers of ownership and issue certificates in accordance with these standards on a timely basis.

The normal fee for transferring ownership is \$7.00 per certificate.

The CUSIP number is 216748202.

Yours truly,
TSX TRUST COMPANY

Per:

A handwritten signature in black ink, appearing to be 'D. Dang', written over a horizontal line.

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