

TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

February 5, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CANADIAN OREBODIES INC**

We are pleased to confirm that copies of the following proxy-related materials were mailed on February 4, 2020 to the Registered Securityholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy Registered Securityholders
- 2 Voting Instruction Form NOBOs
- 3 Notice of Meeting Combined with Information Circular
- 4 Proxy Return Envelope

Yours truly, **TSX Trust Company**

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