

CAPITAL

transfer agency inc.

February 6, 2015

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **Matica Enterprises Inc.**
Confirmation of Mailing

Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on February 6th, 2015.

1. Proxy Form
2. Notice of Special Meeting of Shareholders
3. Letter to Shareholders
4. Proxy Return Envelope

In accordance with applicable securities regulations we are filing this with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Matica Enterprises Inc.

121 Richmond Street West, Suite 401, Toronto ON M5H 2K1

Tel: 416-350-5007 Fax 416-350-5008

Website: www.capitaltransferagency.com

email: info@capitaltransferagency.com