

CAPITAL

transfer agency inc.

June 14, 2017

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 June 9, 2017.

1. Proxy Form
2. Notice of Annual General and Special Meeting/Management Information Circular
3. Request for Financial Statements
4. Proxy Return Envelope

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

Sincerely,

Capital Transfer Agency

Agent for Matica Enterprises Inc.

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