



**TSX TRUST COMPANY**

VIA ELECTRONIC TRANSMISSION

January 10, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **VETA RESOURCES INC**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on January 7, 2022 to the Registered Securityholders and to the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy with Request for Financial Statements - Registered Securityholders
- 2 Voting Instruction Form with Request for Financial Statements - NOBOs
- 3 Notice of Meeting and Management Information Circular (Including Financial Statements and MD & A)
- 4 Letter of Transmittal - Registered Securityholders
- 5 Proxy Return Envelope

Yours truly,  
**TSX Trust Company**

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