

## TSX TRUST COMPANY

## VIA ELECTRONIC TRANSMISSION

July 11, 2024

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

## RE: VETA RESOURCES INC

We are pleased to confirm that copies of the following proxy-related materials were mailed on July 10, 2024 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 Combined with Information Circular
- 4 Letter of Transmittal Registered Securityholders
- 5 Proxy Return Envelope

Yours truly, TSX Trust Company

VANCOUVER 650 West Georgia Street, Suite 2700 Vancouver, BC V6B 4N9 CALGARY 300-5th Avenue SW, 10th floor Calgary, AB T2P 3C4 TORONTO 301 - 100 Adelaide Street West Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869 **T** 416 361-0930 MONTRÉAL

1800 - 1190, avenue des Canadiens-de-Montréal, C. P. 37 Montréal (Québec) H3B 0G7

**T** 514 395-5964

**T** 604 689-3334

**T** 403 218-2800