

May 22, 2019

Filed Via SEDAR

## TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **HYDRO66 HOLDINGS CORP. Confirmation of Mailing** 

Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on May 22, 2019.

- 1. Proxy Form
- 2. Notice of Meeting/Information Circular
- 3. 2018 Financial Statements
- 4. 2018 MD&A
- 5. Request for Financials
- 6. 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 Hydro66 Holdings Corp.

Website: <a href="www.capitaltransferagency.com">www.capitaltransferagency.com</a> email: <a href="mailto:info@capitaltransferagency.com">info@capitaltransferagency.com</a>