

January 26, 2021

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 January 26, 2021.

1. Proxy Form
2. Notice of Meeting/Information Circular
3. 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.