


CANADA) IN THE MATTER OF THE
PROVINCE OF ONTARIO) ANNUAL & SPECIAL MEETING
JUDICIAL DISTRICT OF) OF SHAREHOLDERS OF
TORONTO) ACME RESOURCES CORP.
TO WIT:) HELD ON OCTOBER 24, 2017.

I, DANIELLE CAVALCANTE, of the City of Toronto, in the Judicial District of Toronto, Capital Transfer Agency Inc., make oath and say as follows.

THAT, I caused to be mailed on the 3rd day of October, 2017, by mail to each eligible shareholder residing in Canada, and the U.S.A. and to each eligible shareholder residing off the North American Continent, to the last address of such shareholders appearing on the books of the company except those shareholders where in the past, three consecutive mailings, have been returned by post office, the following documents, namely:

EXHIBIT A PROXY FORM
EXHIBIT B NOTICE OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
EXHIBIT C MANAGEMENT INFORMATION CIRCULAR
EXHIBIT D FINANCIAL STATEMENTS FOR THE YEARS ENDED SEPTEMBER 30, 2016 AND 2015
EXHIBIT E REQUEST FOR FINANCIAL STATEMENTS
EXHIBIT F RETURN ENVELOPE

SWORN BEFORE ME, AT THE)
CITY OF TORONTO, IN THE)
MUNICIPALITY OF)
METROPOLITAN TORONTO,)
THIS 5th DAY OF OCTOBER, 2017)



DENNIS PETERSON
DENNIS H. PETERSON
Notary Public
390 Bay Street, Suite 806
Toronto, ON M5H 2Y2
Telephone: (416) 777-6772



DANIELLE CAVALCANTE