



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

July 20, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **55 NORTH MINING INC.**

We are pleased to confirm that copies of the following proxy-related materials were mailed on July 17, 2020 to the Registered Securityholders and the Non-Objecting Beneficial Owners ("NOBO"), and to the Auditor and Directors on July 20, 2020:

- 1 Proxy with Request for Financial Statements - Registered Securityholders, Auditor and Directors
- 2 Voting Instruction Form with Request for Financial Statements - NOBOs
- 3 Notice of Meeting Combined with Information Circular
- 4 Letter of Transmittal - Registered Securityholders, Auditor and Directors
- 5 Proxy Return Envelope - Registered Securityholders and NOBOs

Yours truly,
TSX Trust Company

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