

**CAPITAL**

transfer agency inc.

May 9, 2013

**Letter of Confirmation**

To: **To All Applicable Exchanges and Commissions  
Winston Resources Inc.  
CNSX**

**Subject: Winston Resources Inc. Share Consolidation**

To Whom It May Concern,

We confirm that the following materials were sent by pre-paid mail on May 9, 2013, to the registered holders of Common Shares of the Corporation:

1. Letter of Transmittal regarding the share consolidation of Winston Resources Inc.

We are providing this confirmation to you in our capacity as an agent for the Corporation.

Yours truly,



Sandra Presnail  
Operations Manager

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