



VIA ELECTRONIC TRANSMISSION

April 17, 2017

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: ZANZIBAR GOLD INC.

---

We are pleased to confirm that copies of the following proxy-related materials were mailed on April 13, 2017 to the registered shareholders:

- 1 Proxy
- 2 Notice of Meeting and Management Information Circular
- 3 Proxy Return Envelope

Yours truly,  
TSX Trust Company

*"Eric Augustin"*  
Relationship Manager  
Eric.Augustin@tmx.com