

June 9, 2020

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **GOLDEN BIRCH RESOURCES INC.**
Confirmation of Mailing

Dear Sirs:

We are pleased to confirm that copies of the following materials were mailed to registered shareholders on June 9, 2020.

1. Proxy Form
2. Notice of Meeting/Information Circular
3. Request for Financials
4. 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 Golden Birch Resources Inc.