



**TSX TRUST COMPANY**

VIA ELECTRONIC TRANSMISSION

June 28, 2023

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **MAX POWER MINING CORP.**

---

We are pleased to confirm that copies of the following proxy-related materials were mailed on June 27, 2023 to the Registered Securityholders and to the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy - Registered Securityholders
- 2 Voting Instruction Form - NOBOs
- 3 Beneficial Notice
- 4 Notice of Meeting Combined with Information Circular - NOBOs Requesting Full Package
- 5 Financial Statement Request Form
- 6 Proxy Return Envelope

Yours truly,  
**TSX Trust Company**

*"Sandy Hunter"*  
Senior Relationship Manager  
sandy.hunter@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

T 604 689-3334

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

T 403 218-2800

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**Toll Free** 1-866-600-5869  
T 416 361-0930

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 514 395-5964