



**TSX TRUST COMPANY**

VIA ELECTRONIC TRANSMISSION

May 30, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **DIOS EXPLORATION INC**

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We are pleased to confirm that copies of the following proxy-related materials were mailed on May 29, 2019 to the registered shareholders and the Non-Objecting Beneficial Owners ("NOBO"):

- 1 Proxy - Registered Shareholders - English
- 2 Formulaire de procuration - Registered Shareholders - French
- 3 Voting Instruction Form - NOBOs - English
- 4 Formulaire d'instructions de vote - NOBOs - French
- 5 Notice of Meeting and Management Information Circular - English
- 6 Avis de convocation et circulaire d'information de la direction - French
- 7 Request for Financial Statement - English
- 8 Demande d'états financiers - French
- 9 Proxy Return Envelope

Yours truly,  
**TSX Trust Company**

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