



100 University Avenue
8th Floor
Toronto, Ontario
M5J 2Y1

MELKIOR RESOURCES INC.

February 7, 2022

RE: Confirmation of Mailing

Dear Client:

Please find enclosed our sworn Affidavit of mailing with exhibits confirming proxy materials mailed to your holders.

Should you require any further information, please do not hesitate to contact your Relationship Manager directly.

Sincerely,

Computershare

CANADA
PROVINCE OF ONTARIO
TOWN OF RICHMOND HILL

AFFIDAVIT OF MAILING

In the matter of the Annual General and Special Meeting of Security Holders of MELKIOR RESOURCES INC. (the "Client") to be held on March 2, 2022.

I, Karen Yeung, of the Town of Richmond Hill, Province of Ontario, make oath and say as follows:

1. THAT I am an administrator for Computershare Trust Company of Canada;
2. THAT Computershare Trust Company of Canada has been appointed by the Client to complete this mailing;
3. THAT the documents listed in this Affidavit were mailed to security holders of the Client as indicated below:

Mailing Number	Class	Holder Type
1	COMMON CLASS	Registered

4. THAT the following documents were mailed on February 4, 2022, to security holders of the Client as indicated above, to their address of record at the close of business on January 31, 2022, *excluding those holders who have had mail returned as undeliverable the required number of times under the relevant business corporations act:*

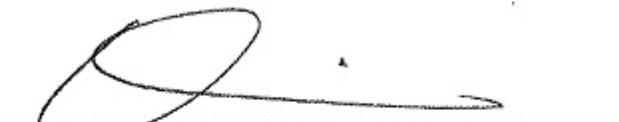
Exhibits	Documents	Mailing Number	English	French	Bilingual
A	Form of Proxy	1	X		
B	Combined Notice / Circular	1	X		
C	Reply Envelope Non Prepaid	1			X

true copies of which are attached hereto;



Karen Yeung

SWORN to before me in the Town of Richmond Hill,
Province of Ontario, this 7th day of February, 2022


COMMISSIONER FOR OATHS

Orlando Rivera
Commissaire à l'assermentation / Commissioner of
Oaths #216803 Pour le Québec, avec juridiction dans
tout le Canada et tous les pays / For Quebec with
jurisdiction across Canada and all countries
Expire le 3 janvier 2023 / Expires January 3, 2023