

JAZZ RESOURCES INC.
(the "Company")

Letter of Appointment to Act as Agent

Date: February 8, 2018

RE: Meeting of the shareholders of Jazz Resources Inc. to be held on March 29, 2018 (the "Meeting")

I Robert Klenk, the CEO, Chairman of the Board of Jazz Resources Inc. hereby certify that:

- (a) arrangements have been made to have proxy related materials for the Meeting sent in compliance with National Instrument 54-101 (the "Instrument"), to all beneficial owners at least 21 days before the date fixed for the Meeting;
- (b) arrangements have been made to carry out all of the requirements of the Instrument in addition to those described in subparagraph (a) and
- (c) Jazz Resources Inc. is relying on section 2.20 of the Instrument to abridge the time prescribed in subsection 2.5(1) of the Instrument.

Robert Klenk CEO Jazz Resources Inc.

Print Name

1493 Phoenix Street
White Rock, B.C.
V4B 3L1

Address



Signature