



IT'S OUR NATURE TO PROTECT™



## LETTER OF CONFIRMATION

March 26, 2020

To: All Canadian Securities Regulatory Authorities

We confirm that the following materials were sent by prepaid mail on March 26, 2020 to the registered holders of the common shares of the Corporation:

1. Notice of Annual Meeting and Management Information Circular
2. Proxy (to registered holders only)
3. Supplementary Mailing List Return Card
4. Return Envelope

We also confirm that copies of the above-mentioned materials were sent by overnight courier in advance of the mailing date to those financial intermediaries who requested bulk quantities of material in accordance with National Instrument 54-101.

Regards,

WINPAK LTD.

D.L. Kemp  
Secretary