



IT'S OUR NATURE TO PROTECT™



LETTER OF CONFIRMATION

May 27, 2021

To: All Canadian Securities Regulatory Authorities

We confirm that the following materials were sent by prepaid mail on May 27, 2021, 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.

All the best,

WINPAK LTD.

A handwritten signature in blue ink, appearing to read 'M.D. Meyer'.

M.D. Meyer
Secretary