

March 27, 2024

LETTER OF CONFIRMATION

To: All Canadian Securities Regulatory Authorities

We confirm that the following materials were sent by prepaid mail on March 26, 2024, to the registered holders of the common shares of the Corporation:

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

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