



**Computershare Investor Services Inc.**  
510 Burrard Street, 2<sup>nd</sup> Floor  
Vancouver, B.C.  
Telephone 604 661 9400  
1-800-564-6253  
[www.computershare.com](http://www.computershare.com)

April 3, 2017

To Whom It May Concern:

Subject:        Fortify Resources Inc.

We confirm that the following material was sent by regular mail on March 31, 2017, to the registered shareholders of Common Shares of Fortify Resources Inc.

Shareholders of Fortify Resources Inc. received the following material:

1. Letter of Transmittal
2. Security Return Envelope

The materials have not been mailed to shareholders in the case where on three consecutive occasions documents have been returned undelivered by Canada Post.

In compliance with regulations made under the Securities Act, we are providing this confirmation to you in our capacity as agent for the subject Corporation.

Yours truly,

A handwritten signature in black ink, appearing to read 'Kitty Yiu'.

Kitty Yiu  
Associate Relationship Manager  
Corporate Actions  
Tel: (604) 661-9513

**Privacy Notice:** Computershare is committed to protecting your personal information. In the course of providing services to you and our corporate clients, we receive non-public personal information about you - from transactions we perform for you, forms you send us, other communications we have with you or your representatives, etc. This information could include your name, address, social insurance number, securities holdings and other financial information. We use this to administer your account, to better serve your and our clients' needs and for other lawful purposes relating to our services. Some of your information may be transferred to servicers in the U.S.A. for data processing and/or storage. We have prepared a *Privacy Code* to tell you more about our information practices, how your privacy is protected and how to contact our Chief Privacy Officer. It is available at our website, [computershare.com](http://computershare.com), or by writing us at 100 University Avenue, Toronto, Ontario, M5J 2Y1.