



CGJ TSX
CGJCF OTCQX

December 17, 2014

To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Saskatchewan Securities Commission
Ontario Securities Commission
Toronto Stock Exchange

Dear Sirs/Mesdames:

**Re: CARLISLE GOLDFIELDS LIMITED (the “Corporation”)
2015 Annual General and Special Meeting - Confirmation of Mailing**

In accordance with the Regulations pursuant to the *Business Corporations Act* (Ontario), the undersigned Chief Financial Officer of the Corporation, hereby confirms that a copy of the management information circular has been sent to each director, each shareholder entitled to notice of the meeting to which the circular relates and the auditors of the Corporation.

Yours very truly,

CARLISLE GOLDFIELDS LIMITED

Signed: “*Julio DiGirolamo*”

Per: _____
Julio DiGirolamo
Chief Financial Officer