



200 University Ave., Suite 300
Toronto, Ontario M5H 4H1
T 416.361.0930 F 416.361.0470

VIA ELECTRONIC TRANSMISSION

May 20, 2016

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: U308 CORP

We are pleased to confirm that copies of the following proxy-related materials were mailed on May 19, 2016 to the registered shareholders:

- 1 Proxy with Notice-and-Access Notice and Request for Financial Statements
- 2 Request for Contact Information
- 3 Proxy Return Envelope

Yours truly,
TMX Equity Transfer Services

"Rosa Vieira"
Senior Relationship Manager
Rosa.Vieira@tmx.com