



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

June 15, 2022

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: VERDE AGRITECH PLC - GENERAL MEETING

We are pleased to confirm that copies of the following proxy-related materials were mailed on June 14, 2022 to the Registered Securityholders:

- 1 Proxy with Notice-and-Access Notice - White Paper
- 2 Proxy Return Envelope

Yours truly,
TSX Trust Company

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