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416-628-0216

January 10, 2014

Phyllis Beaulieu, Manager of Licensing
Nunavut Water Board
PO Box 119
Gjoa Haven, NU
X0B 1J0

**Re: Authorized Representative for TMAC Resources Inc., Hope Bay Belt Licenses,
Permits and Applications**

Dear Phyllis,

I am pleased to advise you that for authorizations and applications associated with exploration and the development of mining operations and support facilities within the Hope Bay Belt, John Roberts, Vice President Environmental Affairs will serve as the authorized representative for TMAC Resources Inc. (TMAC).

If you have any questions regarding this application please contact me at the coordinates provided below.

Yours truly,

A handwritten signature in black ink, appearing to read 'Catharine Farrow', written over a horizontal line.

Catharine Farrow
Chief Executive Officer

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Fax: 416-644-9337
e-mail : catharine.farrow@tmacresources.com