



Aston Bay Holdings Ltd. (TSX-V: BAY)  
Suite 222 - 400 E. Evergreen Blvd. Vancouver, WA 98660

Ph: 360-262-6969  
Fax: 360-334-6283

20 January 2015

**ATTN: Phyllis Beaulieu**  
Manager of Licensing  
Nunavut Water Board  
P.O. Box 119  
Gjoa Haven, NU X0B 1J0  
Tel: 867-360-6338 ext. 26  
Fax: 867-360-6369  
Email: [licensing@nunavutwaterboard.org](mailto:licensing@nunavutwaterboard.org)

**RE: Aston Bay Holdings Ltd. – Aston Bay Project, Somerset Island, NU**

Dear Ms. Beaulieu,

We confirm that APEX Geoscience Ltd. is authorized to act on our behalf with regard to the Aston Bay Project.

Best regards,

A handwritten signature in black ink, appearing to read "Bruce Counts", with a stylized flourish at the end.

--

**Bruce Counts**  
Chief Operating Officer  
Aston Bay Holdings Ltd. (TSX-V:BAY)  
P: (604) 506-2804  
E: [Bruce.counts@astonbayholdings.com](mailto:Bruce.counts@astonbayholdings.com)