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June 24, 2016

SENT VIA EMAIL

Shane Downey
Chief Financial Officer
Polaris Infrastructure Inc.
2700 – 2 Bloor St W
Toronto ON M4W 3E2
sdowney@polarisinfrastructure.com

Dear Mr. Downey:

I am writing in regards to the letter sent to you via email on June 10, 2016. As you may have noticed, there was a clerical error dating that letter May 31, 2016. To clarify for your records, South Meager Geothermal project was in fact terminated on June 10, 2016. Apologies for any confusion this may have caused. Should you have any questions, please feel free to contact me by email at Monica.Perry@gov.bc.ca or by telephone at 250 387-2402.

Yours truly,

A handwritten signature in black ink, appearing to read "Monica Perry". The signature is fluid and cursive, with the first name being more prominent.

Monica Perry
Executive Project Director