



ENDEAVOR TRUST CORPORATION
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March 28, 2024

CONFIRMATION OF MAILING

RE: Promino Nutritional Sciences Inc.

I am an administrator for the transfer agent, Endeavor Trust Corporation (“Endeavor”), whom has been appointed by Promino Nutritional Sciences Inc. (the “Company”) to complete the mailing in connection with the Company’s consolidation of its common shares.

On the 28th day of March, 2024, Endeavor delivered the Letters of Transmittal through Canada Post Corporation to each of the Company’s registered certificate shareholders at the last address of each shareholder appearing on the register.

Best Regards,

“King Tze Woo”

King Tze Woo

Endeavor Trust Corporation