



TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

September 3, 2020

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **NORTHFIELD CAPITAL CORPORATION**

We are pleased to confirm that copies of the following proxy-related materials were mailed on September 2, 2020 to the Registered Securityholders, Auditor and Directors:

- 1 Proxy - Class A
- 2 Proxy - Class B
- 3 Notice of Meeting Combined with Information Circular
- 4 Financial Statement Request Form
- 5 Proxy Return Envelope - Registered Securityholders

Yours truly,
TSX Trust Company

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