

AFFIDAVIT OF MAILING

CANADA (IN THE MATTER OF MAILING OF Annual & Special Meeting
(Material for GREAT LAKES GRAPHITE INC.
PROVINCE OF ONTARIO (
(
JUDICIAL DISTRICT OF YORK (
(
TO WIT: (

I, G Pershad, of the City of Toronto, Province of Ontario.

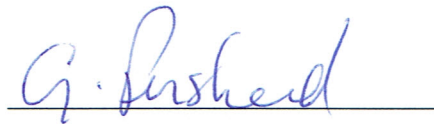
DO SOLEMNLY DECLARE:

That I did on 25th day of August, 2016, cause to be deposited in Her Majesty's Post Office at Toronto, Ontario. Postage prepaid a copy each of

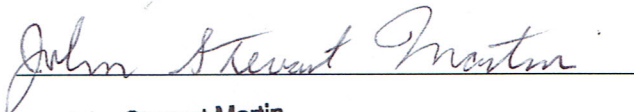
- Notice of Meeting/ Management Information Circular
- Proxy/ Supplemental Mailing Card
- Return envelope

AND I MAKE this Declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the "Canada Evidence Act".

DECLARED before me at the)
)
City of Toronto, in the)
)
Province of Ontario,)
)
this 25th day of August, 2016 A.D.)



G Pershad



John Stewart Martin,
a Commissioner, etc.,
City of Toronto, for
Trans Canada Transfer Inc.
Expires July 14, 2018