

November 29, 2021

To All Friends and Family Shareholders of Karnalyte Resources

I am seeking your help on behalf of all of us !

For the past 38 months, I have been fighting to get each and every Canadian Securities regulator to investigate how and why AST/ D F King (now owned by the TSX) and the CIBC changed my votes along with well over 4,000,000 votes of 40 other shareholders in the 2018 KRN Election of Directors. I have proof of how I voted and how AST recorded different numbers prior to and at the 2018 annual meeting. To date, I have received no answers.

Perhaps your votes were changed too ????

As you can see at <https://ca.finance.yahoo.com/quote/KRN.TO/history?p=KRN.TO> there is a significant number of shares changing hands daily (approx. 200,000 daily on the retail TSX market) so I believe we need to act quickly and as a group if we want to salvage our investment. The Alberta Court of Queen's Bench has stated that there were votes changed and suppressed in the 2018 election resulting in a number of illegal activities by the board but it appears that the regulators have done nothing in response.

Please use the link below (copy and paste) to have your voice heard by the Attorney and Solicitor Generals of Alberta, Saskatchewan and Ontario, the heads of the Alberta Securities Commission and Ontario Securities Commission, the TSX, TSX Trust (formerly AST), IIROC, and the FCAC (Federal Consumer Agency of Canada) and other stakeholders. Please copy your provincial and federal Members of Parliament.

If you can fire off a request to investigate by Wed Dec 1, we might get things moving to have the regulators or courts overturn the 2018 election and move forward from there.

Thank you for your assistance. Please forward this to anyone you know with shares.

Stan Phinney - KRN Shareholder

(cut and paste to OutBox:)

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(cut and paste) Suggested Subject Line: **KRN 2018 Vote Fraud**

(cut and paste) Suggested Request:

As an active shareholder in Karnalyte Resources, I am requesting that you take whatever action is required to investigate the vote fraud and suppression that took place at the KRN 2018 annual meeting Election of Directors.

Yours sincerely