



Kevin T. Thibeault, CPA, CA
Licensed Public Accountant

May 21, 2014

WeaponX Performance Products Ltd.
128 Prentice Ave
Sault Ste. Marie, Ontario
P6C 4P7

Attention: Mr. Mark Lepore,

Dear Sir:

I have completed the annual financial statements for the fiscal year ended April 30, 2014. Accordingly, you should arrange for updating of the corporate Minute Book.

To assist in this regard, I submit the following:

- Financial statements for the fiscal year ended April 30, 2014 were dated May 21, 2014.
- You have informed us that the Board of Directors previously approved the payment of bonuses for the 2014 fiscal year in an amount to be determined when draft financial statements were available for review.
- There were no bonuses or dividends paid or declared during the year.
- The Company's accountants are Kevin T. Thibeault, Chartered Accountant.

The Company should approve the payment of bonuses for the current fiscal year ending April 30, 2015, the amounts to be determined when draft financial statements are available for review.

You should also ensure that the Company meets the requirements of subsection 148(1) of the Ontario Business Corporation Act, 1982 with respect to exemption from the appointment of auditors for the current fiscal year ended April 30, 2015 and that such exception has the consent of all shareholders.

For your convenience, a duplicate copy of this letter has been forwarded to your Solicitor so that these items may be settled. Please contact him to authorize such action.

If you have any questions or require further information on any of the above matters, please do not hesitate to contact me.

Sincerely,

Kevin T. Thibeault, CPA, CA
Licensed Public Accountant

cc: Robert Dumanski

Helping your business is our business

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