### To: RB ENERGY INC. (CANADA LITHIUM CORP.) SHAREHOLDERS

### NOTICE OF APPROVAL OF SETTLEMENT and DISMISSAL OF CLASS PROCEEDING

## WHO THIS NOTICE IS FOR

This notice is directed to everyone who acquired securities (common shares and exchange traded warrants) of Canada Lithium Corp., now RB Energy Inc. ("RB") from the opening of trading on the Toronto Stock Exchange ("TSX") on October 28, 2010 to the close of trading on the TSX on February 28, 2011 ("Class Period") **and** continued to hold some or all of those securities as of the close of trading on February 28, 2011 ("Class" and "Class Members").

### SETTLEMENT AND DISMISSAL OF CLASS ACTION

The Ontario Superior Court of Justice ("Court") granted an order on November 28, 2016 in the class action styled *Keyton and Latimer v Canada Lithium Corp., et al.*, Court File No. CV-12-46293-00CP (Toronto Registry) ("Class Action"). Under the order, a settlement of the Class Action in the amount of CAD \$400,000 has been approved and the Class Action has been dismissed. The primary reason for the settlement was the insolvency of the issuer defendant.

The Court's reasons for decision can be accessed here.

Materials relied on by the Representative Plaintiffs to support the settlement approval and dismissal can be accessed here.

The order can be accessed here.

# Publication of this notice was authorized by the Ontario Superior Court of Justice

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