

# BERUSCHI & COMPANY

Barristers & Solicitors

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## VIA SEDAR

March 9, 2005

British Columbia Securities Commission  
9<sup>th</sup> Floor - 701 West Georgia Street  
Vancouver, BC V7Y 1L2

Alberta Securities Commission  
21st Floor – 10025 Jasper Avenue  
Edmonton, AB T5J 3Z5

### **Attention: Financial Reporting/ Corporate Finance**

Dear Sirs:

### **Re: Totally Hip Technologies Inc. (the “Issuer”)**

We hereby confirm that on March 3, 2005, the following were mailed to each of the Registered Shareholders and OBO's and on March 9, 2005 the following NOBO's were mailed to each of the shareholders of record of the Issuer:

- a) Notice of Annual and Special General Meeting;
- b) Information Circular;
- c) Form of Proxy and/ or Request for Voting Instructions Form;
- d) Return Card; and
- e) Consolidated Financial Statements and Management Discussion and Analysis for the year ended September 30, 2004.

by causing the same to be mailed with postage prepaid addressed to the last recorded address known to the Issuer for each respective shareholder.

We trust the foregoing to be in order.

Sincerely,

**BERUSCHI & COMPANY**

**PER: “May Pelletier”**

**MAY PELLETIER**

Legal Assistant

/mp

cc: TSX Venture Exchange  
Attention: Records Department