



**Lori Thompson**  
**Officer, Client Services**  
Telephone: 416.361.0930 ext. 243  
Email: [ltompson@equitytransfer.com](mailto:ltompson@equitytransfer.com)

**VIA ELECTRONIC TRANSMISSION**

May 17, 2005

**TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:**

**RE: Goldstake Explorations Inc.**

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We are pleased to confirm that copies of the following materials were mailed to shareholders on May 12<sup>th</sup> & 13<sup>th</sup>, 2005.

1. Proxy
2. Notice of Annual & Special Meeting of Shareholders,
3. Management Information Circular
4. Supplemental Mailing List Request Form
5. Proxy Return Envelope

Yours Truly,

**EQUITY TRANSFER SERVICES INC.**

Per:

A handwritten signature in black ink that reads "L. Thompson".

Responsive

Accessible

Equity Transfer Services Inc. 120 Adelaide St. W., Suite 420 Toronto, ON M5H 4C3 T: 416.361.0152 F: 416.361.0470

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