

# Anglo-Bomarc Mines Ltd.

Feb. 18, 2022

VIA EMAIL

**Re: Review Request for the Delisting of the Company's Securities on the TSX Venture**

**Attention:**

Mr. Peter Brady, Executive Director, pbrady@bcsc.bc.ca  
Hearing Office, hearingoffice@bcsc.bc.ca  
British Columbia Securities Commission

**CC:**

Mr. Tim Babcock, Managing Director, tim.babcock@tmx.com  
TSX Venture Exchange Inc.

Managing Director  
TMX Group Inc.

**Dear Mr. Peter Brady,**

The Company would like to request the British Columbia Securities Commission to review the decision of delisting of the Company's securities issued by the TSX Venture Exchange on Jan. 21, 2022.

The Company's securities were listed on TSX Venture with the stock symbol "ANB" and "ANB.H".

The Company has disagreed with the decision of the delisting and believed this decision was made in error. The decision is wrong, unfair and unreasonable to the Company. The Company has been treated unfairly by the TSX Venture and TMX Group. The decision of the TSX Venture has caused serious damages and loss to the Company and all of its shareholders.

The Company would like to request the British Columbia Securities Commission to review this case in a fair and reasonable manner in the best interests of the public.

The Company is seeking the following orders and remedies.

- 1) Revoking of the Delisting decision by the TSX Venture
- 2) Immediate orders to request the TSX Venture to preserve the stock symbol of the Company "ANB" and "ANB.H" for the Company to continue using once this review application is accepted by the BCSC.

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The Company had been using the stock symbol "ANB" (and then "ANB.H") over several decades. The stock symbol of the Company "ANB" is a recognizable and important logo for the Company.

The Company requests the TSX Venture Exchange, TSX Exchange, TMX Group and any related parties NOT to issue this stock symbol "ANB", "ANB.H" or "ANB. " (any other letter after . ) to any other issuer(s). The Company will continue using this stock symbol "ANB", "ANB.H" or "ANB. " (any other letter after . ) for the listing of the Company's securities.

The Company will file the required documents to BCSC to resume the trading of the securities of the Company. To preserve the stock symbol of the Company which the Company has been used for several decades to continue the listing and trading is very important to the Company and all of its shareholders.

3) Immediately orders to request the TSX Venture and TMX Group to provide the following documents and clarifications to the Company immediately.

- a. all the documents resulting in the delisting of the Company; the notice of the delisting prior Nov. 30, 2021, all the bills, statements and clarifications of the statements of 2019, 2020 and 2021;
- b. the clarification of the service period for the bill dated Feb. 29, 2019 of \$6,090 for the TSX Venture listing maintenance fees and the credits applied to the NEX fees
- c. the correction and adjustments of the outstanding balances, bills and statements of 2019, 2020 and 2021.

The Company believes that the outstanding balances, bills and statements for 2019, 2020 and 2021 were incorrect. The bills are double charged for some periods. The Company has expressed objections and disputes, and requested for the clarification (especially for the above mentioned 3) b.) multiple times since 2019. However, the TSX Venture and TMX Group did not reply and did not provide the required documents and clarifications in disputes, which resulted that the Company cannot complete the required accountings and financials accurately for the filings in time.

The TSX Venture and TMX Group have obligations to provide all these documents and clarifications in disputes to the Company. The Company is a reporting issuer in BC. The Company needs these documents and clarifications to complete all the required filings for the financials immediately.

4) Compensations and remedies for Loss and Damages for the Delisting of the Company's securities on the TSX Venture

5) Other compensations or remedies might be sought.

6) Other orders might be sought.

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Please find the delisting letter issued by the TSX Venture on Jan. 21, 2022 for your review.

The Company believed that the decision of the delisting by the TSX Venture is wrong, unfair and unreasonable in many aspects. The Company needs sufficient time to prepare all the documents.

The detailed explanations of the disputes and claims with the supporting documents and evidences will be provided in the upcoming letters by email shortly.

Yours truly,

(signed) "Eva Miao"

Eva Miao  
CEO and Director  
Anglo-Bomarc Mines Ltd.

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**Note:**

***This notice is also copied to the following parties by email. Please forward this notice to all related parties.***

**CC:**

Ms. Paula Couper, Executive Assistant to Brenda M. Leong, Chair and Chief Executive Officer,  
pcouper@bcsc.bc.ca  
British Columbia Securities Exchange

**CC:**

TSX Venture Exchange Inc. and TMX Group Inc.

Mr. Mani Sanghera, Director, Compliance & Disclosure, Capital Formation, mani.sanghera@tsx.com  
Mr. Eduardo Gayanelo, Administrative Assistant, Compliance and Disclosure, Capital Formation,  
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