

Exhibit A

Exhibit A

COPPERSMITH
BROCKELMAN

LAWYERS

Keith Beauchamp
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PH. (602) 381-5490
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2800 North Central Avenue, Suite 1900
Phoenix, AZ 85004
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January 26, 2018

Via Federal Express

Aztec Copper Corp.
17324 – 107 Avenue
Edmonton, Alberta
Canada
T5S 1E9

Aztec Copper Corp.
c/o National Registered Agents Inc.
3800 North Central Avenue, Suite 460
Phoenix, AZ 85012

Attn: Ron Arnold, President

Re: Demand to Inspect Books and Records of Aztec Copper Inc.

Dear Mr. Arnold:

We represent Fierce Investments Ltd. (“Fierce”) with respect to the matters raised in this letter. As you know, Fierce is the registered holder of 40,000,000 common shares (the “Fierce Shares”) of Aztec Copper, Inc. (the “Company”). The purposes of this letter are to (1) obtain a share certificate for the shares owned by Fierce and (2) invoke Fierce’s rights as a shareholder to inspect the Company’s books and records pursuant to A.R.S. § 10-1602 and other applicable Arizona law.

First, we understand that Fierce has not been issued a share certificate representing the Fierce Shares, nor has it received a written statement from the Company of the information required in share certificates by Section 10-625, subsections B and C of the Arizona Corporations and Associations Act (the “Act”). On behalf of Fierce, we hereby request that the Company issue and deliver to me a share certificate or a written statement representing the Fierce Shares.

Second, pursuant to A.R.S. § 10-1602, Fierce hereby asserts its right to inspect and copy the books and records of the Company described below. These books and records are requested for the purposes of obtaining an informed understanding of the true financial condition of the Company; assessing the value of the Fierce Shares; and determining whether the affairs of the Company have been conducted appropriately under applicable law.

The books and records requested are as follows:

1. the articles or restated articles of incorporation of the Company and all amendments thereto;
2. bylaws or restated bylaws of the Company and all amendments thereto;
3. resolutions adopted and/or voted on by the board of directors creating one or more classes or series of shares;
4. minutes of all shareholders meetings, and records of all action taken by shareholders of the Company without a meeting;
5. written communications to any or all shareholders;
6. financial statements prepared in accordance with A.R.S. § 10-1620;
7. any agreement among shareholders under A.R.S. § 10-732;
8. minutes of any meeting of the board of directors, records of any action of a committee of the board of directors while acting in place of the board of directors, minutes of any meeting of the shareholders and records of action taken by the shareholders or board of directors without a meeting;
9. accounting records of the Company, including but not limited to
 - its general ledger,
 - annual profit and loss statements,
 - year-end balance sheets, and
 - documentation of any payments (whether loans, reimbursement of expenses, salary, or otherwise) from the Company to any shareholder, officer or director.
10. the record of shareholders of the Company; and
11. the Company's most recent financial statements showing in reasonable detail its assets and liabilities and the results of its operations.

Please let me know where the above stated books and records will be made available to Fierce and its designated agents for inspection and copying. As I'm sure you know, Arizona law

Ron Arnold, President
Aztec Copper Corp.
January 26, 2018
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requires that the books and records be made available within five business days of this request being made. A.R.S. 10-1602(B). We look forward to hearing from you promptly.

Sincerely,

A handwritten signature in black ink, appearing to read 'Keith Beauchamp', with a long horizontal flourish extending to the right.

Keith Beauchamp

KB:slm

cc: Roopali Desai, Esq.

Exhibit B

Exhibit B

SNYDER & ASSOCIATES LLP

#2500 SUN LIFE PLACE, 10123 - 99 STREET, EDMONTON AB T5J 3H1
PHONE: 780-426-4133 • FAX: 780-424-1588
WEB SITE: WWW.SNYDER.CA

BARRISTERS & SOLICITORS

Stephen C. Snyder Barrister & Solicitor
E-Mail: ssnyder@snyder.ca

Your Ref. Our Ref. 114023/SCS

February 21, 2018

Coppersmith Brockelman
2800 North Central Avenue
Suite 1900
Phoenix, AZ 85004

via fax #1-602-224-6020

Attention: Keith Beauchamp


Dear Sir:

Re: Demand to Inspect Books and Records of Aztec Copper Inc.

I refer to my correspondence of the 9th of February, a copy of which is attached hereto for ease of reference. I note that I have had no response thereto. Your early attention hereto would be much appreciated.

Yours truly

SNYDER & ASSOCIATES LLP

Per: 
Stephen C. Snyder
SCS/cij
Encl.

S NYDER & ASSOCIATES LLP

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BARRISTERS & SOLICITORS

Stephen C. Snyder Barrister & Solicitor
E-Mail: ssnyder@snyder.ca

Your Ref:

Our Ref:

/SCS

February 9, 2018

Coppersmith Brockelman
2000 North Central Avenue
Suite 1900
Phoenix, Arizona 85004

Attention: Keith Beauchamp

Dear Sir:

Re: Demand to Inspect Books and Records of Aztec Copper Inc.

The undersigned are legal counsel to 1829752 Alberta Inc., previously Aztec Copper Inc., and in that capacity have received your correspondence of the 26th of January 2018.

In the second paragraph of your letter, you make reference to the Arizona Corporations and Associations Act. The company which I represent, 1829752 Alberta Ltd., previously Aztec Copper Inc., is a creature of statute, incorporated pursuant to the provisions of the Business Corporations Act being a statute enacted by the legislature of the Province of Alberta. To the best of my knowledge, this company has not been extra nationally registered in Arizona and is not, therefore, subject to the provisions of the Arizona Corporations and Associations Act. Am I missing something?

I look forward to hearing from you at your convenience and remain,

Yours truly,

SNYDER & ASSOCIATES

PER:



STEPHEN C. SNYDER

SCS/bj

VIA FAX 602 224 6020

Exhibit C

Exhibit C

MINUTES OF THE ANNUAL GENERAL MEETING
of
AZTEC COPPER INC.
(the "Company")

HELD AT 18035 STONEY PLAIN ROAD, EDMONTON, ALBERTA, AT 1 P.M. (LOCAL TIME), ON
NOVEMBER 7, 2009

CHAIRMAN/RECORDING SECRETARY

Mr. Wally Boguski, acting President of the Company, welcomed shareholders to the Meeting and thanked them for their attendance and participation. Mr. Boguski requested Mr. Glen D. Harder, solicitor for the Company, to act as chairman (the "Chairman") and the recording secretary of the Meeting. Mr. Boguski invited Mr. Harder to conduct the formal portion of the Meeting with the assistance of Mr. Mel Reeves, the solicitor for Fierce Investment Corp.

NOTICE OF MEETING

The Meeting was called to order.

The Chairman noted that the Notice calling the Meeting had been circulated to all shareholders a minimum of 10-days prior to the Meeting, as had a Management Information Circular, form of Proxy and related materials. The reading of the Notice was waived with the consent of the Meeting.

SCRUTINEERS

The Chairman appointed Chris Reeves and Jutta Lamothe to act as the scrutineers (the "Scrutineers") of the Meeting.

QUORUM

The Chairman requested the Scrutineers' report on attendance and was advised that the attendance figures were as follows:

	<u>Shareholders</u>	<u>Shares</u>
Shareholders and shares represented in person:	50	41,173,111
Shareholders and shares represented by proxy:	<u>16</u>	<u>673,309</u>
Total represented:	66	41,846,420

The Scrutineers advised that the shares represented constituted 96% of the Company's issued and outstanding capital of 43,621,498¹ shares.

1. This number is based upon the information available to Management as at the date of the Meeting and is subject to verification and possible adjustment following a third party audit.

The Chairman declared the Meeting properly constituted for the transaction of business.

The Chairman directed that, since the register of shareholders had not been conclusively settled and remained subject to an independent third party audit, all shares listed on both the *verified* and *unverified* registers would be entitled to participate in voting matters.

The Meeting proceeded:

1. Mr. Melvin Reeves gave a brief presentation respecting the properties (the "Properties") in which the Company has an interest. The *Trust Agreement* (as that term is defined in the Information Circular sent to shareholders prior to the Meeting) (the "Trust Agreement") was explained, as was the trust arrangement under which a portion of the economic benefits derived by Fierce from the Properties are subject to a trust by Fierce in favour of the Company. Mr. Reeves spoke briefly about the intentions of Fierce respecting the Properties and the potential implications for the Company.

A brief question and answer period followed.

2. The Chairman explained that a shareholder vote would next be held on the approval and ratification of the Trust Agreement, followed by a vote on the election of directors. The Chairman explained that all voting would be by a show of hand unless there was any shareholder present who wished for voting by individual shareholder ballots on identified matters.

3. Mr. Bob Butler objected to the consideration of the Trust Agreement and the election of directors proceeding by a show of hands. Accordingly, Mr. Butler requested those matters to be considered by ballots in order to allow the inclusion of proxy votes held by him.

4. Mr. Boguski (speaking as an administrator of Fierce) confirmed to the Meeting that, although Fierce owns approximately 92% of the issued shares of the Company and was entitled to vote as it wished, Fierce would not vote its shares on the matters which would be decided by poll.

5. The Chairman advised that there were three individuals who had been selected by Management and who had agreed to stand for election as directors. The nominees (the "Nominees") were Messrs. Glen Harder, Ron Arnold and Norm Lamothe.

6. The Chairman requested additional nominations. There being no further nominations, upon motion made, duly seconded, and carried, it was resolved unanimously that nominations be closed and that the Board size be fixed at three directors until the next shareholder meeting.

7. The Nominees individually introduced themselves to the Meeting.

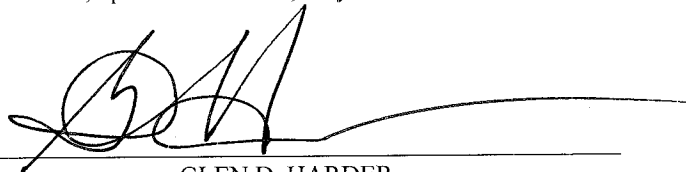
8. The Chairman instructed the Scrutineers to prepare and pass out the ballots. While the ballots were marked and counted there was an additional question and answer period among Messrs. Wally Boguski, Melvin Reeves, Glen Harder and assorted shareholders.

9. Mr. Melvin Reeves announced that the shareholders had elected Messrs. Ron Arnold, Norman Lamothe and Glen Harder as directors of the Company.

10. Mr. Melvin Reeves announced that the shareholders had approved, confirmed and ratified the Trust Agreement.

11. The Chairman announced that the formal portion of the Meeting had concluded, subject to any additional business being raised by shareholders.

12. There being no further business, upon motion made, duly seconded and carried, the Meeting was terminated.



GLEN D. HARDER
Chairman/Recording Secretary