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April 13, 2021

File: MV2014F0013,
MV2014L8-0006 &
MV2019L8-0002

David Harpley, VP, Environment & Permitting Affairs
Canadian Zinc Corporation
Suite 1710 - 650 West Georgia Street
Vancouver BC V6B 4N9

Sent via email

Dear David Harpley:

**Composition of Independent Technical Review Panel (ITRP)
Canadian Zinc Corporation – Prairie Creek All Season Road Project**

The Mackenzie Valley Land and Water Board (the Board) met on April 8, 2021 to consider a proposed change to the composition of the Independent Technical Review Panel (ITRP) for Canadian Zinc Corporation's (CZN) Prairie Creek All Season Road (ASR) Project. This is required to fulfill Measure 5-1, Part 3 of the Mackenzie Valley Environmental Impact Review Board's Report of Environmental Assessment and Reasons for Decision for EA1415-01. The Board approved the replacement of David J Watt by Lee Delauriers.

If you have any questions or concerns, please contact Kimberley Murray at 867-766-7458 or by email to kmurray@mvlwb.com.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Mavis Cli-Michaud".

Mavis Cli-Michaud
Mackenzie Valley Land and Water Board, Chair

BCC'ed to: Distribution List