If you would prefer to receive a paper copy of the September 30, 2023 review engagement financial statements, just call (250-558-1111), or email (<u>craig@sierramortgage.ca</u>) or <u>rebecca@sierramortgage.ca</u>) and we'd be happy to mail you a copy.

Once again a form of resolution waiving the requirement for a full audit and instead to proceed with a review engagement of our 2024 financial records has been provided. Please sign and return the Resolution at your earliest convenience.

Please be sure to reach out if you have any questions, we are always available by phone or email.

Sincerely,

On behalf of the Board of Directors of **Sierra Mortgage Fund Ltd.**

Craig Williams