

Poynt Corporation
700, 5940 Macleod Trail SW
Calgary, AB T2H 2G4

Attention: Mr. Andrew Osis

July 5, 2012

Dear Mr. Osis:

Re: Poynt Corporation

Please accept this letter as confirmation of our consent to act as Trustee regarding Poynt Corporation's proposal to creditors pursuant to the *Notice of Intention to Make a Proposal* dated July 5, 2012.

Yours very truly,
Hardie & Kelly Inc.,


Per: Marc Kelly, CA•CIRP
Senior Vice President