



Toronto: Phone: 416.603.1555
Fax: 416.864.0175
London: Phone: 0207.206.9233

Frankfurt Stock Exchange: **SYMBOL: 3N6**
Gold Bullion Warrant: **ISIN: CA6546411175**

February 6, 2008

Dear Nirek Resources Inc. Shareholder,

Re: Confirmation of Special Meeting Details

Please be advised that you have been mailed a package of materials with respect to the Special Meeting of Nirek Resources Inc. (*formerly Dublin Castle Investments Inc.*) The date of the meeting is Sunday, February 24, 2008 at 4:00 p.m. London time in the Andromeda Room at:

HOLIDAY INN-BRENT CROSS,
TILLING ROAD, BRENT CROSS,
LONDON, ENGLAND, NW2 1LP

(Although all the documents were correct, the cover letter had a typographical error, therefore, this letter is to clarify that the Special Meeting date is **February 24, 2008**).

At 5:00 p.m. there will be a live Power Point presentation the company's properties with current and planned gold exploration programs. Presently the primary properties are in Kirkland Lake, Northern Ontario which is one of the world's largest and richest geological gold belts. Nirek Resources is focused on these gold properties:

- ✓ **Gosselin Veins** – Phase 1 Exploration completed, gold assays of ½ oz/ton
- ✓ **Kirana Mine** – Confirmation and validation of estimate 25,000 oz of gold
- ✓ **Eby-Otto Fault Zone** – Continued exploration to confirm gold assays of 4oz/ton


Please join us after the meeting for wine, coffee/tea and Hors d'Oeuvres.

Details on these gold properties can be viewed at www.nirekresources.com as well as corporate information.

For shareholders in England, we would appreciate if you would kindly contact Kim Cannings at 0207 206 9233 to indicate if you will be attending the Special Meeting.

Further information can also be obtained, by emailing investor@nirekresources.com

On behalf of the Board of Directors,


Ronald Haller, CMA
Secretary



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INFORMATION CIRCULAR

THIS INFORMATION CIRCULAR IS FURNISHED IN CONNECTION WITH THE SOLICITATION BY MANAGEMENT OF PROXIES to be used at the Special Meeting of shareholders of **NIREK RESOURCES INC.** (the "Company") to be held February 24, 2008, at 4:00 p.m. (London, England time) at the ANDROMEDA ROOM, HOLIDAY INN-BRENT CROSS, TILLING ROAD, BRENT CROSS, LONDON, ENGLAND, NW2 1LP. Proxies will be solicited primarily by mail or fax or email and may also be solicited by the directors and/or officers of the Company at nominal cost. The Company will bear the cost of solicitation of proxies.

ISSUE OF COMMON SHARES IN CONSIDERATION OF GOLD BULLION BARS

Shareholders of the Company are being asked to approve the issue of common shares in consideration of 10,000 OZ. of gold bullion. The price per common share and gold bullion will be at its respective prevailing market price. The Board of Directors recommends that shareholders vote FOR the approval of the issue of common shares in consideration of 10,000 oz. of gold bullion.

PROXIES RECEIVED IN FAVOUR OF MANAGEMENT WILL BE VOTED FOR THE APPROVAL OF THE ISSUE OF COMMON SHARES IN CONSIDERATION OF 10,000 OZ. OF GOLD BULLION, UNLESS THE SHAREHOLDER HAS SPECIFIED IN THE PROXY THAT HIS SHARES ARE TO BE VOTED AGAINST SUCH RESOLUTION.

PROPOSED PRIVATE PLACEMENT

Shareholders are being asked to approve a proposed private placement of 20,000,000 common shares of the Company at a price of \$1.25 per share for \$25,000,000 to an arms length party. The proceeds will be added to the Company's working capital.

The Board of Directors recommends that shareholders vote FOR the approval of the proposed private placement. Approval by simple majority of shareholders is required.

PROXIES RECEIVED IN FAVOUR OF MANAGEMENT WILL BE VOTED FOR THE APPROVAL OF THE PROPOSED PRIVATE PLACEMENT, UNLESS THE SHAREHOLDER HAS SPECIFIED IN THE PROXY THAT HIS SHARES ARE TO BE VOTED AGAINST SUCH RESOLUTION.



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APPROVAL OF ACTS OF THE DIRECTORS OF THE COMPANY

Shareholders of the Company are being asked to consider, approve and confirm all previous directors meetings, minutes of the previous shareholder meeting and all the acts of the directors of the Company since the last shareholders' meeting. The text of the proposed resolution is as follows:

BE IT RESOLVED THAT;

1. Notwithstanding (i) any failure to properly convene, constitute, proceed with, hold or record any meeting of the board of directors or shareholders of the Company for any reason whatsoever, including, without limitation, the failure to properly waive or give notice of a meeting, hold a meeting in accordance with a notice of a meeting, have a quorum present at a meeting, sign the minutes of a meeting or sign a ballot electing a slate of directors; or (ii) any failure to pass any resolution of the directors or shareholders of the Company or any by-law of the Company for any reason whatsoever, all by-laws, approvals, appointments, elections, resolutions, contracts, acts and proceedings, enacted, passed, made, done or taken since the last annual meeting of the shareholders of the Company (the "Annual Meeting") including those set forth or referred to in the minutes of the meetings, or resolutions of the board of directors or shareholders of the Company or other documents contained in the minute and record book of the Company, or in the financial statements of the Company, and all actions heretofore taken in reliance upon the validity of such minutes, documents and financial statements, are hereby sanctioned, ratified, confirmed and approved; and
2. without limiting the generality of paragraph 1 above, all by-laws, resolutions, contracts, acts and proceedings of the board of directors of the Company enacted, passed, made, done or taken since the Annual Meeting including those set forth or referred to in the minutes or the meetings and resolutions of the board of directors in the minute and record book of the Company or in the financial statements of the Company are hereby approved, ratified and confirmed.

The board of directors recommends that the shareholders vote FOR the approval of this resolution. Approval by simple majority of shareholders is required.



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PROXIES RECEIVED IN FAVOUR OF MANAGEMENT WILL BE VOTED FOR THE APPROVAL OF ALL THE ACTS OF THE DIRECTORS OF THE COMPANY SINCE THE LAST SHAREHOLDERS' MEETING, UNLESS A SHAREHOLDER HAS SPECIFIED IN THE PROXY THAT HIS SHARES ARE TO BE VOTED AGAINST SUCH RESOLUTION.

OTHER MATTERS WHICH MAY COME BEFORE THE MEETING

THE MANAGEMENT KNOWS OF NO MATTERS TO COME BEFORE THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS OTHER THAN AS SET FORTH IN THE NOTICE OF MEETING. HOWEVER, IF OTHER MATTERS WHICH ARE NOT KNOWN TO THE MANAGEMENT SHOULD PROPERLY COME BEFORE THE MEETING, THE ACCOMPANYING PROXY WILL BE VOTED ON SUCH MATTERS IN ACCORDANCE WITH THE BEST JUDGMENT OF THE PERSONS VOTING THE PROXY.

APPOINTMENT AND REVOCATION OF PROXIES

The persons named in the enclosed form of proxy represent management of the Company. A SHAREHOLDER DESIRING TO APPOINT SOME OTHER PERSON TO REPRESENT HIM AT THE MEETING MAY DO SO by filling in the name of such person in the blank space provided in the proxy or by completing another proper form of proxy and in either case, depositing the completed proxy with the Company at 4 KING STREET WEST, SUITE 1320, TORONTO, ONTARIO, M5H 1B6, on or before the close of business on the last day preceding the day of the meeting or any adjournment thereof at which the proxy is to be used, or delivering it to the Chairman of the meeting on the day of the meeting or any adjournment thereof prior to the time of voting. A proxy should be executed by the shareholder or his attorney duly authorized in writing or, if the shareholder is a corporation by an officer or attorney thereof duly authorized.

In addition to any other manner permitted by law, a proxy may be revoked before it is exercised by instrument in writing executed in the same manner as a proxy and deposited at the head office of the Company at any time up to and including the last business day preceding the day of the meeting, or any adjournment thereof, at which the proxy is to be used or with the Chairman of the meeting on the day of such meeting or any adjournment thereof and thereupon the proxy is revoked. A shareholder attending the meeting has the right to vote in person and if he does so, his proxy is nullified with respect to the matters such person votes upon and any subsequent matters thereafter to be voted upon at the meeting or any adjournment thereof.

EXERCISE OF DISCRETION BY PROXIES



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PROXIES RECEIVED IN FAVOUR OF MANAGEMENT WILL BE VOTED AND WHERE A CHOICE IS SPECIFIED, WILL BE VOTED IN ACCORDANCE WITH THE CHOICE SO SPECIFIED IN THE PROXY. WHERE NO CHOICE IS SPECIFIED, THE PROXY WILL CONFER DISCRETIONARY AUTHORITY AND WILL BE VOTED FOR THE ISSUE OF COMMON SHARES IN CONSIDERATION OF GOLD BULLION BARS, FOR THE APPROVAL OF A PROPOSED PRIVATE PLACEMENT, AND TO APPROVE AND CONFIRM ALL PREVIOUS DIRECTORS MEETING, MINUTES OF THE PREVIOUS SHAREHOLDER MEETING AND ALL THE ACTS OF THE DIRECTORS OF THE COMPANY SINCE THE LAST SHAREHOLDERS' MEETING, AS STATED ELSEWHERE IN THIS CIRCULAR. THE ENCLOSED FORM OF PROXY ALSO CONFERS DISCRETIONARY AUTHORITY UPON THE PERSONS NAMED THEREIN TO VOTE WITH RESPECT TO ANY AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING AND WITH RESPECT TO OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING IN SUCH MANNER AS SUCH NOMINEE IN HIS JUDGMENT MAY DETERMINE. AT THE TIME OF PRINTING OF THIS CIRCULAR, THE MANAGEMENT OF THE COMPANY KNOWS OF NO SUCH AMENDMENTS, VARIATIONS OR OTHER MATTERS TO COME BEFORE THE MEETING.

VOTING SHARES

Persons registered on the books of the Company at the close of business on February 1, 2008, (the "record date") and persons who are transferees of any shares acquired after the record date and who have produced properly endorsed certificates evidencing such shares or who otherwise have established ownership thereof and demand, not later than 10 days before the SPECIAL MEETING, that their names be included in the list of shareholders, are entitled to vote at the special meeting of the Company.

At the date of this information circular, the Company has outstanding 16,845,729 common shares of its capital stock, each of which carries one vote. So far as the directors and officers of the Company are aware, the only persons or companies beneficially owning, directly or indirectly, or exercising control or direction over voting securities carrying in excess of 10% of the voting rights attached to the common shares of the Company are those set out as follows:

NAME & ADDRESS	NO. & CLASS OF SHARES	PERCENTAGE OF CLASS
CDS & CO. Toronto, Ontario (a)	9,923,360	58.91%
Roytor & Co. Toronto, Ontario	5,000,000	29.68%



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(a) The beneficial owners of these shares is unknown to the Company.

THIS DOCUMENT MAY CONTAIN FORWARD-LOOKING INFORMATION. ACTUAL FUTURE RESULTS MAY DIFFER MATERIALLY FROM THOSE CONTEMPLATED. THE RISKS, UNCERTAINTIES AND OTHER FACTORS, BOTH KNOWN AND UNKNOWN, THAT COULD INFLUENCE ACTUAL RESULTS MAY BE SUBSTANTIAL AND INCLUDE THOSE DESCRIBED IN DOCUMENTS FILED WITH REGULATORY AUTHORITIES. ACCORDINGLY, NO ASSURANCES CAN BE GIVEN THAT ANY OF THE EVENTS ANTICIPATED BY THE FORWARD-LOOKING STATEMENTS WILL TRANSPIRE OR OCCUR, OR IF ANY OF THEM DO SO, WHAT BENEFITS THE COMPANY WILL DERIVE THEREFROM.

The undersigned hereby certifies that the contents and the sending of this information circular have been approved by the directors of the Company.

On behalf of the Board of Directors,

Ronald Haller, CMA
Secretary

FEBRUARY 1, 2008