



REQUEST FOR FINANCIAL STATEMENTS

TO: Our Shareholders

If you are interested in receiving CLEGHORN MINERALS LTD.'s annual and interim financial statements and management's discussion and analysis relating to those financial statements, as the case may be (respectively referred to as a "Financial Reporting Package"), please complete and return this notice to the address noted below.

With your consent, we will send our Financial Reporting Package to you by facsimile or e-mail. To enable us to use facsimile or e-mail we require your consent below, together with a facsimile number or e-mail address.

Notwithstanding your election below, copies of our Financial Reporting Package may be obtained without charge upon request to us at the contact details specified below. You may also access our disclosure documents through the Internet on the Canadian System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

- Yes, I want to be placed on the annual mailing list and receive copies of audited annual financial statements and related Management's Discussion and Analysis.
- Yes, I want to be placed on the supplementary mailing list and receive copies of interim financial reports for Cleghorn Minerals' first, second and third quarters, as the case may be, and related Management's Discussion and Analysis.
- Yes, I consent to the delivery of interim or annual financial statements, as the case may be, and related Management's Discussion and Analysis indicated above by electronic means and have provided my facsimile number or e-mail address below. I acknowledge that I may revoke this consent or revise the delivery instructions (including the facsimile number or e-mail address for delivery) at any time by notifying Cleghorn Minerals Ltd. of such revocation or revision, as the case may be.

Please complete the following:

| | |
|--|--|
| _____ Name of Shareholder (please print) | Preferred Method of Communication: <input type="checkbox"/> Mail <input type="checkbox"/> E-mail <input type="checkbox"/> Facsimile |
| _____ Street Address | _____ E-mail Address (if applicable) |
| _____ City Province/State Postal/Zip Code | _____ Facsimile Number (if applicable) |
| I certify that I am a registered or beneficial shareholder of Cleghorn Minerals Ltd.: | |
| _____ Signature | Date: _____ |

Delivery of the information provided in this form to Cleghorn Minerals Ltd. will be deemed to be consent to Cleghorn Minerals Ltd. to collect such information and use it for the purpose stated above. You will be further deemed to have consented to Cleghorn Minerals Ltd. disclosing such information to third party service providers who provide, from time to time, mail and delivery services for Cleghorn Minerals Ltd.

Completed forms should be returned to:

CLEGHORN MINERALS LTD.
152 Chemin de la Mine École
Val-d'Or, Québec J9P 7B6
Attention: Chief Financial Officer
Facsimile: (819) 824-3379
Telephone: (819) 824-2808