

ALTAI RESOURCES INC.

**FINANCIAL STATEMENTS REQUEST – 2018**  
**To Registered and Beneficial Shareholders**

Rather than receiving annual and interim financial statements and the related Management's Discussion and Analysis (MD&A) by mail, shareholders may choose to access these reports at [www.altairesources.com](http://www.altairesources.com) or at [www.sedar.com](http://www.sedar.com). In accordance with National Instrument 51-102, shareholders may elect annually to receive annual and/or interim financial statements from the Corporation by completing and returning this form to the address noted below.

**If you do not mark the box(es) below and do not return this form completed to the address noted below by mail or by fax to (416) 383-1686 or by Email to [info@altairesources.com](mailto:info@altairesources.com), then it will be deemed that you DO NOT want to receive the financial statements.**

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**COMPLETE AND RETURN THIS FORM TO:**

**ALTAI RESOURCES INC.**

**2550 Victoria Park Avenue, Suite 738  
Toronto, Ontario, Canada M2J 5A9**

**Tel: (416) 383-1328  
Fax: (416) 383-1686      Email: [info@altairesources.com](mailto:info@altairesources.com)**

SHAREHOLDER NAME : \_\_\_\_\_ (Please print)

ADDRESS : \_\_\_\_\_

PROVINCE / STATE : \_\_\_\_\_ POSTAL / ZIP CODE : \_\_\_\_\_ COUNTRY : \_\_\_\_\_

TELEPHONE : \_\_\_\_\_ FAX : \_\_\_\_\_

EMAIL ADDRESS : \_\_\_\_\_

- |                                                                                                        | <u>By Mail</u>           | <u>By Email</u>          |
|--------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|
| 1) Mark the appropriate box if you would like to receive Interim Financial Statements and related MD&A | <input type="checkbox"/> | <input type="checkbox"/> |
| 2) Mark the appropriate box if you would like to receive Annual Financial Statements and related MD&A  | <input type="checkbox"/> | <input type="checkbox"/> |

\_\_\_\_\_  
SIGNATURE OF SHAREHOLDER

DATE : \_\_\_\_\_