

ALTAI RESOURCES INC.

FINANCIAL STATEMENTS REQUEST – 2020  
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.

COMPLETE AND RETURN THIS FORM TO:

ALTAI RESOURCES INC.  
895 Don Mills Road, Two Morneau Shepell Centre, Suite 900  
Toronto, Ontario, Canada M3C 1W3  
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 : \_\_\_\_\_