

ALTAI RESOURCES INC.

FINANCIAL STATEMENTS REQUEST – 2022

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 or at 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, 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

SHAREHOLDER NAME : _____ (Please print)

ADDRESS : (Please print)

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 | ☐ | ☐ |
| 2) Mark the appropriate box if you would like to receive Annual Financial Statements and related MD&A | ☐ | ☐ |

SIGNATURE OF SHAREHOLDER

DATE : _____