

**ALTAI RESOURCES INC.**

**FINANCIAL STATEMENTS REQUEST – 2024**

**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 : (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 | <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 : \_\_\_\_\_