

EAGLE PLAINS RESOURCES LTD.

Beneficial Shareholders- Request for Financial Statements

Securities regulations provide registered shareholders with the opportunity to elect annually to have their name added to the supplemental mailing list kept by us (or on our behalf) in order to receive (i) annual financial statements and Management's Discussion and Analysis ("MD&A") and (ii) interim financial statements and MD&A. These documents will be available to you on SEDAR at www.sedar.com or on our website at www.eagleplains.com. Electronic delivery of documents is more cost effective and timely than traditional paper methods, and therefore we are providing you with the option of receiving these documents directly by e-mail. Please check the applicable boxes below:

I wish to receive annual financial statements and MD&A ☐

I wish to receive interim financial statements and MD&A ☐

Via e-mail

I wish to receive annual and interim financial statements and MD&A by e-mail (insert e-mail address below) ☐

COMPLETE AND RETURN THIS FORM TO:

**EAGLE PLAINS RESOURCES LTD.
Suite 200, 44 – 12th Avenue S.
Cranbrook, British Columbia
V1C 2R7**

NAME: _____

ADDRESS: _____

POSTAL CODE: _____

E-MAIL ADDRESS: _____

I confirm that I am the **BENEFICIAL** owner of _____ common shares of the Corporation.

SIGNATURE
OF SHAREHOLDER: _____ DATE: _____