

ELECTRIC ROYALTIES LTD.

Request for Annual and Interim Financial Statements and MD&A

Under National Instrument 51-102 *Continuous Disclosure Obligations* (“NI 51-102”), ELECTRIC ROYALTIES LTD. (the “Company”) is only required to deliver annual and interim financial statements and related Management’s Discussion & Analysis form (“MD&A”) to a person or company which owns common shares of the Company that requests them. **If you wish to receive the annual financial statements and annual MD&A of the Company, or the interim financial statements and interim MD&A of the Company, you should complete the Return Form (the “Return Form”) on the last page hereof. Please forward the completed Return Form to the Company at the following address:**

**ELECTRIC ROYALTIES LTD.
14th Floor, 1040 West Georgia Street
Vancouver, BC V6E 4H1
Tel: 604-684-6365
Fax: 604-684-8092
Toll Free: 1 800 667-2114**

The Company reserves the right, in its discretion, to determine to send annual financial statements and MD&A, or any interim financial statements and MD&A, to all registered holders, or all registered holders and beneficial owners who are identified under NI 54-101 as having chosen to receive securityholder materials sent to beneficial owners of securities, **notwithstanding elections which such holders or beneficial owners may make under the Return Form.**

Failure to return the Return Form or otherwise specifically request a copy of financial statements or MD&A will override a beneficial owner’s standing instructions under National Instrument 54-101 in respect of such financial statements and MD&A. Notwithstanding the fact that you have given previous instructions regarding delivery of materials, if you would like to receive the annual or interim financial statements together with MD&A, you should complete and return this form to the Company.

Please note that a Return Form will be mailed to you each year. This Return Form is a request to receive

- (i) annual financial statements and MD&A for the fiscal year ending December 31, 2022; and/or
- (ii) interim financial statements and MD&A of the Company for all fiscal quarters in fiscal year 2023 and any subsequent quarters before a new request form is sent by the Company.

If you wish to receive copies of financial statements or MD&A for any earlier period, you should send a separate request specifying the requested financial statements and MD&A.

A copy of the Company’s financial statements and MD&A may be accessed under the Company’s profile at www.sedar.com.

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(COMPLETE AND RETURN THIS FORM)

RETURN FORM

ELECTRIC ROYALTIES LTD. (the "Company")

(Please mark the appropriate box with an "X")

Registered Holder

- ☐ The undersigned is a registered holder of common shares of the Company and:
- (a) hereby requests that the undersigned be sent a copy of the **Annual Financial Statements of the Company for the fiscal year ended December 31, 2022 and the MD&A for such statements** ☐
- (b) hereby requests that the undersigned be sent a copy of the **Interim Financial Statements and the MD&A of the Company for such statements for all fiscal quarters in fiscal year 2023 and any subsequent quarters before a new Return Form is sent by the Company** ☐

Non-Registered Holder

- ☐ The undersigned is a beneficial holder of common shares of the Company and:
- (c) hereby requests that the undersigned be sent a copy of the **Annual Financial Statements of the Company for the fiscal year ended December 31, 2022 and the MD&A for such statements** ☐
- (d) hereby requests that the undersigned be sent a copy of the **Interim Financial Statements and the MD&A of the Company for such statements for all fiscal quarters in fiscal year 2023 and any subsequent quarters before a new Return Form is sent by the Company** ☐

The undersigned acknowledges that this request shall expire and cease to have effect if the undersigned ceases to be either a registered holder or beneficial owner of securities of the Company.

Name: _____
(please print)

Address: _____

Postal/Zip Code

Signature: _____ Date: _____

IF YOU ARE A BENEFICIAL HOLDER WHO DOES NOT WANT TO DISCLOSE YOUR NAME AND ADDRESS BUT WHO DOES WANT TO RECEIVE A COPY OF THE ANNUAL AND INTERIM FINANCIAL STATEMENTS AND MD&A, PLEASE CONTACT YOUR BROKER.

To receive electronic copies of Financial Statements and MD&As for ELECTRIC ROYALTIES LTD., please visit our website and subscribe to our e-mail distribution list.