REQUEST FOR FINANCIAL STATEMENTS

TO: Our registered and beneficial shareholders

If you are interested in receiving our annual consolidated financial statements, interim financial reports and management's discussion and analysis relating to those financial statements and reports, as the case may be (respectively referred to as a "Financial Reporting Package"), please complete and return this notice to the address noted below.

With your consent, we will send our Financial Reporting Package to you by facsimile or e-mail. To enable us to use facsimile or e-mail we require your consent below, together with a facsimile number or e-mail address.

Notwithstanding your election below, copies of our Financial Reporting Package may be obtained without charge upon request to us at the contact details specified below. You may also access our disclosure documents through the Internet on the Canadian System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

- ❑ Yes, I want to be placed on the annual mailing list and receive copies of annual audited consolidated financial statements and related Management's Discussion and Analysis.
- ❑ Yes, I want to be placed on the supplementary mailing list and receive copies of interim financial reports for the first, second and third quarters, as the case may be, and related Management's Discussion and Analysis.
- ❑ Yes, I consent to the delivery of interim financial reports or annual financial statements, as the case may be, and related Management's Discussion and Analysis indicated above by electronic means and have provided my facsimile number or e-mail address below. I acknowledge that I may revoke this consent or revise the delivery instructions (including the facsimile number or e-mail address for delivery) at any time by notifying Aston Bay Holdings Ltd. of such revocation or revision, as the case may be.

Please complete the following:

_____ Name of Shareholder (please print)	Preferred Method of Communication: ❑ Mail ❑ E-mail ❑ Facsimile
_____ Street Address	_____ E-mail Address (if applicable)
_____ City Province/State Postal/Zip Code	_____ Facsimile Number (if applicable)
I certify that I am a registered or beneficial shareholder of Aston Bay Holdings Ltd.	
_____ Signature	Date: _____

Delivery of the information provided in this form to Aston Bay Holdings Ltd. will be deemed to be consent to Aston Bay Holdings Ltd. to collect such information and use it for the purposes stated above. You will be further deemed to have consented to Aston Bay Holdings Ltd. disclosing such information to third party service providers who provide, from time to time, mail and delivery services for Aston Bay Holdings Ltd.

Completed forms should be returned to:

ASTON BAY HOLDINGS LTD.
80 Richmond Street West, Suite 303
Toronto, Ontario M5H 2A4

Telephone: (360) 262-6969
Facsimile: (360) 334-6283