

ATLANTIC INDUSTRIAL MINERALS INC.
(the "Corporation")

Financial Statement Request Form

To the Registered Shareholders:

National Instrument 51-102, Continuous Disclosure Obligations, (the "Instrument") provides that the Corporation is no longer required to send annual or interim financial statements to its shareholders, unless they request copies of same. However, the *Canada Business Corporations Act* requires that annual financial statements be sent to each shareholder, unless waived in writing by the shareholder. The Instrument provides that the shareholder will not receive interim financial statements and the management discussion and analysis for the interim financial statements unless requested.

Please complete and return this form to:

Eastern Trust (2007) Co. Ltd.
Cabot Place, Suite 330
100 New Gower St.
St. John's, NL A1C 6K3

- ☐ I **do NOT** want to receive the annual financial statements and management discussion and analysis for the annual financial statements.
- ☐ I **WANT** to receive the interim financial statements and the management discussion and analysis for the interim financial statements.

Name of Shareholder (Please Print): _____

Address: _____

City

Province

Postal Code

- ☐ Please check box if address is changed or is new

E-mail Address: _____

The undersigned hereby certifies to be a shareholder of Atlantic Industrial Minerals Inc.

Signature of Shareholder: _____

Dated: _____, 2009