

Proxy Search Request

Issuer Information:

Name: **49 North Resources Inc.**

Address: **Suite 602 – 224 4th Avenue S, Saskatoon, SK S7K 5M5**

Contact: **Mr. Andrew Davidson** E: davidson@fnr.ca

Phone: **(306) 653-2692**

Fax: **(306) 664-4483**

ISIN: **SERIES 1: CA34978TAG81 / SERIES 2: CA34978TAH64**

CUSIP: **SERIES 1: 34978T AG 8 / SERIES 2: 34978T AH 6**

Class: **2.5% Convertible Senior Secured Debenture Due 06/01/20 (CA34978TAG81)**

2.5% Convertible Senior Secured Debenture Due 12/18/20 (CA34978TAH64)

Purpose of the Request for Beneficial Ownership Information:

Is a NOBO list being requested: **Yes**

Will Alliance Trust be completing the NOBO mailing: **Yes**

Please take note of the details of the upcoming meeting:

Meeting Date: **September 28, 2020**

Meeting Type: **Extraordinary Meeting**

Place of Meeting: **Saskatoon, SK**

Beneficial Ownership Determination Date: **August 19, 2020**

Date of Mailing: **August 21, 2020**

Material Selection: **All, Special & Declined**

Reporting Issuer will pay intermediaries for the cost of delivery to OBO's: **No**

Notice-and-Access to be used: **Yes – both Registered and Beneficial holders**

Stratification: **No**

Materials to be sent:

Please indicate the quantities below:

Item:	Quantity:
Notice-and-Access Notification	
Form of Proxy	

The above items should be sent to the following address:

