

OTTERBURN RESOURCES CORP.

Request for Financial Statements

In accordance with National Instrument 51-102 – *Continuous Disclosure Obligations*, registered and beneficial shareholders may elect annually to receive a copy of our annual financial statements and corresponding management discussion and analysis (“MD&A”) or interim financial statements and the corresponding MD&A, or both.

If you wish to receive these documents by mail, please return this completed form to:

TMX EQUITY TRANSFER SERVICES
200 University Avenue, 3RD floor
Toronto ON M5H 4H1
Fax: 416-595-9593

Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at www.sedar.com.

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Company, and as such, request that my name be placed on the Company's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

Please send me:

☐ Interim Financial Statements with MD&A

☐ Annual Financial Statements with MD&A

PLEASE PRINT

FIRST NAME

LAST NAME

ADDRESS

CITY

PROVINCE/ STATE

POSTAL / ZIP CODE

COUNTRY

SIGNED: _____
(Signature of Shareholder)

IF THIS IS AN ADDRESS CHANGE, PLEASE CHECK HERE: ☐
(Please provide previous address below)