

**49 NORTH RESOURCES INC. (the “Company”)**  
602 -224 4<sup>th</sup> Avenue South, Saskatoon SK, S7K 5M5  
**ANNUAL REQUEST FORM FOR FINANCIAL INFORMATION (2021)**

In accordance with applicable securities legislation, the Company files with securities regulators and publishes on SEDAR+ annual, audited financial statements and annual MD&A as well as unaudited interim financial statements and related interim MD&A. Holders of the Company's common shares may elect annually to receive these annual financial statements and MD&A and/or interim financial statements and MD&A. If you wish to receive this information please complete and return this form to:

Alliance Trust Company  
#1010, 407 - 2nd Street SW  
Calgary, Alberta T2P 2Y3

**I HEREBY CERTIFY** that I am a shareholder of the Company, and as such, request that you provide me with the following:

- Annual Financial Statements and MD&A  
 Interim Financial Statements and MD&A

**PLEASE PRINT:**

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FIRST NAME

LAST NAME

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ADDRESS

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CITY

PROVINCE/ STATE

POSTAL / ZIP CODE

COUNTRY

THIS IS AN ADDRESS CHANGE

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EMAIL ADDRESS

Note: you do not have to provide an email address. By providing an email address the undersigned shareholder authorizes and consents to the selected Financial Statements and MD&A being delivered electronically to such email address.

**SIGNED:** \_\_\_\_\_

(Signature of Shareholder)

Please note: (1) the Company will rely on the instructions in this form; and (2) regardless of whether this form is completed and delivered, a shareholder may at any time request, in writing, that the Company provide him or her with copies of the Company's annual and/or interim financial statements and MD&A. These documents are also available to the public online at [www.sedarplus.ca](http://www.sedarplus.ca) or [www.fnr.ca](http://www.fnr.ca).