



**BALMORAL RESOURCES LTD.**  
(the “Company”)

**Request for Annual and Interim Financial Statements and  
Management Discussion & Analysis**

National Instrument 51-102 requires the Company to send annually to the registered holders and beneficial owners of its securities (“Securityholders”) a form to allow Securityholders to request a copy of the Company’s annual financial statements and related Management Discussion & Analysis (“MD&A”), interim financial statements and related MD&A, or both. If you wish to receive such mailings, for the fiscal year ended December 31, 2016, please complete and return this form to:

**Balmoral Resources Ltd.  
Suite 1750-700 West Pender Street  
Vancouver, BC V6C 1G8**

The undersigned Securityholder hereby elects to receive:

- ☐ Annual Financial Statements and related MD&A;
- ☐ Interim Financial Statements and related MD&A; or
- ☐ BOTH – Interim Financial Statements and related MD&A and the Annual Financial Statements and related MD&A.

**Please note that a request form will be mailed each year and Securityholders must return such form each year to receive the documents indicated above.**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Postal Code:** \_\_\_\_\_

I confirm that I am a **registered / beneficial (circle one) shareholder** of the Company.

Signature of  
Securityholder: \_\_\_\_\_ Date: \_\_\_\_\_