



UNITED RESOURCE HOLDINGS GROUP, INC.

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200 SOUTH VIRGINIA ST. 8TH FLOOR, RENO, NV 89501

AGENDA ITEM FOR SPECIAL URHG SHAREHOLDER MEETING

Dear Shareholder,

The current Board of Directors of URHG has made many changes to the company since taking control in February. One of the best changes is the transformation of the Dun Glen mine site. We are very eager to share these changes with you by including a mine tour as part of the shareholder meeting. The weather in December is too unpredictable to confidently schedule a shareholder meeting and include the tour to Dun Glen mine, which is about 2 hours northeast of Reno, NV. For this, we propose that the meeting is postponed until Spring 2016. This is an issue that needs to be voted on by the shareholders. Please vote below. Thank you for your support of URHG and we look forward to good times ahead.

Kindest Regards,

Ken Barker, President

DESCRIPTION OF PROPOSAL:

1) Postpone the 2015 URHG Annual Shareholder Meeting until the Spring of 2016 to include tours of the Dun Glen mine site.

For [] Against [] Abstain []

Please sign and complete all of the information listed below and fax your vote to (408) 402-5448 or email a scanned copy to info@urhg.net.

Print name of Shareholder _____

Signature _____ Total Shares Voted _____