

**ALTIUS MINERALS CORPORATION**  
**(“Corporation”)**

**Request for Financial Statements**

Fiscal Year: 2016

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:

**EQUITY FINANCIAL TRUST COMPANY**  
**200 University Avenue, 3<sup>rd</sup> Floor**  
**Toronto ON M5H 4H1**

**Rather than receiving the financial statements by mail, you may view these documents on the SEDAR website at [www.sedar.com](http://www.sedar.com) or on the Altius Minerals website at [www.altiusminerals.com](http://www.altiusminerals.com).**

Annual Financial Statement with MD&A

Please send me:

(Mark this box if you would like to receive the Annual Financial Statements and related MD&A)

Interim Financial Statement with MD&A

(Mark this box if you would like to receive the Interim Financial Statements and related MD&A)

**If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.**

**If the cut-off time has passed, please fax this to 416-595-9593.**

**Check this box if you wish to receive the selected financial statements electronically and print your email address below**

*PLEASE PRINT*

FIRST NAME

LAST NAME

ADDRESS

CITY

PROVINCE/ STATE

POSTAL / ZIP CODE

COUNTRY

*E-MAIL (optional)*

By providing my email address, I hereby acknowledge and consent to all provisions outlined in the following:  
<https://www.voteproxyonline.com/equity/fsred.pdf>

SIGNED: \_\_\_\_\_  
(Signature of Shareholder)

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

\*TMX Equity Transfer Services Inc. is operating the transfer agency and corporate trust business in the name of Equity Financial Trust Company for a transitional period.