

**BRS RESOURCES LTD.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

Under Canadian securities law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. If you wish to receive them, please either complete and return this card by mail or submit your request online (see address below). Your name will then be placed on the Supplemental Delivery List maintained by our Registrar and Transfer Agent, TSX Trust Company.

- I would like to receive quarterly financial statements
- I would like to receive annual financial statements
- I would like to receive the reports via e-mail at the address below:

By providing my email address, I hereby acknowledge and consent to all provisions outlined in the following:

<https://www.tsxtrust.com/consent-to-electronic-delivery?lang=en>

Signature(s)

Date

As long as you remain a shareholder, you will receive this card each year and will be required to renew your request to receive these financial statements. If you have any questions about this procedure, please contact TSX Trust Company by phone at 1-800-387-0825 or (416) 682-3860 or at shareholderinquiries@tsxtrust.com.

Name: _____

Address: _____

Postal Code/Zip Code: _____

TSX Trust Company Account Maintenance Team 301 - 100 Adelaide Street West Toronto, ON M5H 4H1
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We encourage you to submit your request online at shareholderinquiries@tsxtrust.com