

**TULLOCH RESOURCES LTD.**

**SUPPLEMENTAL MAILING LIST FORM**

National Instrument 51-102 *Continuous Disclosure Obligations* mandates that Tulloch Resources Ltd. (the "Company") send annually a request form to registered holders and beneficial owners of securities to enable such holders and owners to request a copy of the Company's annual financial statements and related MD&A and/or interim financial statements and related MD&A (collectively, the "Statements"), in accordance with the procedures set out in National Instrument 54-101 *Communication with Beneficial Owners of Securities of a Reporting Issuer*. If you wish to receive either or both of the Statements, you must complete this form and forward it to the Company's transfer agent at the following address:

**CANADIAN STOCK TRANSFER COMPANY**  
**Suite 1600, Oceanic Plaza**  
**1066 West Hastings Street**  
**Vancouver, BC V6C 3X1**

Please note that both registered holders and beneficial owners should return the form; registered holders will not automatically receive the Statements (registered holders are those with shares registered in their name; beneficial owners have their shares registered in an agent, broker, or bank's name).

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If you wish to receive financial statements of the Company, please complete below and return.

(Please **PRINT** your name and address)

\_\_\_\_\_ **Interim Financial Statements and MD&A**  
\_\_\_\_\_ **Annual Financial Statements and MD&A**

\_\_\_\_\_  
(First Name and Surname)

\_\_\_\_\_  
(Number and Street) (Apartment/Suite)

\_\_\_\_\_  
(City, Province/State)

\_\_\_\_\_  
(Postal Code)

\_\_\_\_\_  
(Email Address)

Signed:

\_\_\_\_\_  
(Signature of Shareholder)

Dated:

\_\_\_\_\_