

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:

**CST TRUST 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).

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:
