

# SHANE RESOURCES LTD.

(the "Corporation")

## Financial Statement Request Form

In accordance with National Instrument 52-102 "Continuous Disclosure Obligations", registered and beneficial shareholders of the Corporation may elect annually to receive the Corporation's annual audited financial statements and management discussion and analysis ("MD&A"), and the interim financial statements and MD&A, if they so request.

**Please note that you will not automatically receive copies of the annual and interim financial statements and MD&A unless this card is completed and returned. Copies of all previously issued annual and interim financial statements and MD&A are available for review under the Corporation's profile on the SEDAR website at [www.sedar.com](http://www.sedar.com).**

If you wish to receive such mailings this year, please complete this card and return by fax to the Corporation at (306) 244-0042. In the alternative, you may return this card by mail to:

Shane Resources Ltd.  
Suite 212 – 116 Research DR  
Saskatoon SK  
S7N 3R3

Please send me the Annual Financial Statements and MD&A for 2009/2010

Please send me the Interim Financial Statements and MD&A for 2009/2010

NAME OF SHAREHOLDER: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

POSTAL CODE: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

By signing below, I confirm that I am an owner of common shares in the Corporation and request that my name be placed on the Corporation's supplemental mailing list in respect of its annual and interim financial statements and MD&A for the current financial year.

\_\_\_\_\_  
**SIGNATURE OF SHAREHOLDER**      **DATE:** \_\_\_\_\_, 2011