

Anglo Aluminum Corp. (the "Issuer")
#1100 – 235 First Avenue
Kamloops, BC V2C 3J4

TO: Our registered and non-registered shareholders

Changes to certain securities laws in Canada will no longer require an issuer to automatically deliver a copy of its most recently filed interim or annual financial statements, as the case may be, and related management discussion and analysis (referred to as our "Financial Reporting Package") to registered shareholders and/or non-registered shareholders that have requested they be placed on a supplemental mailing list. If you wish to receive automatic delivery of our Financial Reporting Package, you should complete this form and return it to the address set out below. If no form is returned you will not automatically receive a copy of our Financial Reporting Package.

With your consent, we may send our Financial Reporting Package to you by facsimile or e-mail. To enable us to use facsimile or e-mail we require your consent below together with a facsimile number or e-mail address.

Notwithstanding your election below, copies of our Financial Reporting Package may be obtained without charge upon request to us at the contact details specified below. You may also access our disclosure documents through the Internet on the Canadian System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com.

- Yes, I want to be placed on the Issuer's annual mailing list and receive copies of the Issuer's annual audited financial statements and related management discussion and analysis.
- Yes, I want to be placed on the Issuer's supplementary mailing list and receive copies of the Issuer's interim un-audited financial statements for the Issuer's first, second and third quarters, as the case may be, and related management discussion and analysis.
- Yes, I consent to the delivery of interim or annual financial statements, as the case may be, and related management discussion and analysis indicated above by electronic means and have provided my facsimile number or e-mail address below. I acknowledge that I may revoke this consent or revise the delivery instructions (including the facsimile number or e-mail address for delivery) at any time by notifying the Issuer of such revocation or revision, as the case may be.

Please complete the following:

Name of Shareholder (please print)			Preferred Method of Communication:		
Street Address			<input type="checkbox"/> Mail	<input type="checkbox"/> E-mail	<input type="checkbox"/> Facsimile
City	Province/State	Postal/Zip Code	E-mail Address (if applicable)		
I certify that I am a registered or beneficial shareholder of the Issuer:			Facsimile Number (if applicable)		
Signature			Date: _____		

Delivery of the information provided in this form to the Issuer will be deemed to be consent to the Issuer to collect such information and use it for the purpose stated above. You will be further deemed to have consented to the Issuer disclosing such information to third party service providers who provide, from time to time, mail and delivery services for the Issuer.

Completed forms should be returned to:

Anglo Aluminum Corp.
#1100 – 235 First Avenue
Kamloops, BC V2C 3J4
Attention: Debbie M. Silver
Facsimile: (250) 828-2269
Telephone: (250) 374-7377