

## Notice-and-Access

The Canadian securities regulators have adopted new rules, effective for meetings held on or after March 1, 2013, which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting-related materials including management information circulars, as well as annual financial statements, management's discussion and analysis, on a website in addition to SEDAR. Under notice-and-access, meeting-related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the management information circular of White Pine Resources Inc. (the "Corporation") dated August 20, 2013 (the "Circular") in the Section with the same title as each Resolution overleaf. You should review the Circular before voting. The Corporation has elected to utilize Notice-and-Access and provide you with the following information:

**Annual and Special Meeting**  
**September 30, 2013, 10:30 a.m. (Toronto time)**  
**White Pine Resources Inc.**  
**141 Adelaide Street West, Suite 301, Toronto, ON ("Meeting")**

Meeting materials are available electronically at [www.sedar.com](http://www.sedar.com). If you wish a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-877-817-7034. In order to receive a paper copy in time to vote before the Meeting, please ensure the request is made with sufficient time.

Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Circular.

1. Election of Directors
2. Appointment of Auditors
3. Approval of 2013 Option Plan
4. Confirmation of By-Law No. 4

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## Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive the Corporation's Annual Financial Statements, Interim Financial Statements and Management's Discussion and Analysis ("MD&A") in accordance with the procedures set out in National Instrument 54-101.

**Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at [www.sedar.com](http://www.sedar.com).**

I HEREBY CERTIFY that I am a security holder of White Pine Resources Inc., and as such, please add my name to your Mailing List to receive the following documents (as indicated).

**Interim Financial Statements with MD&A**                       **Annual Financial Statement with MD&A**

To receive these documents by mail, please complete this form and return to:

**TMX Equity Transfer Services**  
**200 University Avenue, Suite 300**  
**Toronto ON M5H 4H1**

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

**Please Print:**

**First Name and Surname** \_\_\_\_\_

**Address** \_\_\_\_\_ **City** \_\_\_\_\_

**Province/State** \_\_\_\_\_ **Postal Code** \_\_\_\_\_

**Signature of Shareholder** \_\_\_\_\_