

UNDUR TOLGOI MINERALS INC.
NATIONAL INSTRUMENT 51-102
2012 Supplemental Mailing List Request Form

Dear Shareholder:

Rather than receiving financial statements by mail, you may choose to access them at www.sedar.com or www.undurtolgoi.com or via email by sending us your email address below.

National Instrument 51-102, Continuous Disclosure Obligations, requires that Undur Tolgoi Minerals Inc. (the "Company") annually send to the registered holders and beneficial owners ("securityholders") of its securities a request form to allow the securityholders to elect to receive a copy of the Company's financial statements and accompanying Management's Discussion & Analysis ("MD&A"). If you wish to receive the Company's financial statements or other selective securityholder communications, please complete and return this form to the following address:

Undur Tolgoi Minerals Inc.
Suite #100
2746 St. Joseph Blvd.
Orleans ON K1C 1G5

I confirm that I own shares of Undur Tolgoi Minerals Inc. Please add my name to your supplemental distribution lists in order that I might receive the following:
(Check one or both, as necessary)

_____ Annual financial statements and MD&A of the Company

_____ Interim financial statements and MD&A of the Company

NAME (please print)

ADDRESS

SIGNATURE: _____ DATE: _____

I certify that I am a securityholder of the Company

The Canadian Securities Administration recognizes that developments in information technology allow companies to disseminate documents to securityholders and investors in a *more timely and cost efficient manner than by traditional paper methods*. By providing an email address, you will be deemed to be consenting to the electronic delivery to you at such email address of the interim financial statements and reports, if electronic delivery is allowed by applicable regulatory rules and policies.

e-mail address (Please print)