



Please return completed form to:
Undur Tolgoi Minerals Inc.
Suite #205
2742 St. Joseph Blvd.
Orleans ON K1C 1G5
Or via email: info@undertolgoi.com

Interim Financial Statements
Mark this box if you would like to receive Interim Financial Statements by mail.

Annual Financial Statements
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Financial Statement Request Form

Under securities regulations, a reporting issuer must send annually a form to holders to request the Interim Financial Statements and MD&A and/or the Annual Financial Statements and MD&A. If you would like to receive the report(s) by mail, please make your selection and return to the address as noted or email info@undertolgoi.com.

Alternatively, you may choose to access the report(s) online at www.sedar.com or Undur Tolgoi Minerals Inc.'s website at www.undertolgoi.com

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.

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