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**NOTICE TO SHAREHOLDERS OF MONTANA GOLD MINING COMPANY INC.**

Rather than receiving financial statements by mail, you may choose to access them on [www.sedar.com](http://www.sedar.com). Under securities regulations, holders may elect annually to receive financial statements by mail by completing and returning this card to:

**MONTANA GOLD MINING COMPANY Inc.**  
**12-152 Albert St., London, Ontario N6A 1M1**  
**Canada**  
**Tel: (519) 697-2313**  
**Fax: (519) 439-9997**  
**Attention: Edward L. Ellwood, President and CEO**

Please check the following boxes if you wish to receive paper copies of the interim or annual financial statements MONTANA GOLD MINING COMPANY Inc. **If you fail to complete this card, you will no longer receive paper copies of the financial statements of MONTANA GOLD MINING COMPANY Inc. and will only be able to access the financial statements on [www.sedar.com](http://www.sedar.com).**

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Interim Financial Statements

Annual Financial Statements

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