

**Direct Communications Solutions Inc.
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Under Canadian securities law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. If you wish to receive them, please either complete and return this card by mail or submit your request online (see address below). Your name will then be placed on the Supplemental Delivery List maintained by our Registrar and Transfer Agent, TSX Trust Company.

- I would like to receive quarterly financial statements
- I would like to receive annual financial statements

As long as you remain a shareholder, you will receive this card each year and will be required to renew your request to receive these financial statements. If you have any questions about this procedure, please contact TSX Trust Company by phone at 1-800-387-0825 or (416) 682-3860 or at shareholderinquiries@tmx.com

Name: _____

EMAIL Address: _____

Physical Address ONLY if preferred: _____

Postal Code/Zip Code _____

**We encourage you to submit your request online at
shareholderinquiries@tmx.com**

**TSX Trust Company Account Maintenance
Department 301-100 Adelaide StreetW
Toronto, ON M5H 4H1**