

# GOD'S LAKE RESOURCES INC.

## TO: REGISTERED AND BENEFICIAL SHAREHOLDERS

National Instrument 54-101 provides both registered and beneficial shareholders with the opportunity to elect annually to have their name added to an issuer's supplemental mailing list in order to receive interim financial statements of the issuer. If you are interested in receiving GOD'S LAKE RESOURCES INC. interim financial statements, please complete and return this form. Shareholders should note that all of GOD'S LAKE RESOURCES INC. interim financial statements and other continuous disclosure documents are available at [www.sedar.com](http://www.sedar.com), under the company profile for GOD'S LAKE RESOURCES INC.

### Please Print

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Please return to the following address:

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121 Richmond Street West  
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