

49 NORTH RESOURCES INC. (the “Company”)
602 -224 4th Avenue South, Saskatoon SK, S7K 5M5
ANNUAL REQUEST FORM FOR FINANCIAL INFORMATION (2017)

In accordance with applicable securities legislation, the Company files with securities regulators and publishes on SEDAR annual, audited financial statements and annual MD&A as well as unaudited interim financial statements and related interim MD&A. Holders of the Company's common shares may elect annually to receive these annual financial statements and MD&A and/or interim financial statements and MD&A. If you wish to receive this information please complete and return this form to:

Alliance Trust Company
#1010, 407 - 2nd Street SW
Calgary, Alberta T2P 2Y3

I HEREBY CERTIFY that I am a shareholder of the Company, and as such, request that you provide me with the following:

- Annual Financial Statements and MD&A
 Interim Financial Statements and MD&A

PLEASE PRINT:

FIRST NAME

LAST NAME

ADDRESS

CITY

PROVINCE/ STATE

POSTAL / ZIP CODE

COUNTRY

THIS IS AN ADDRESS CHANGE

EMAIL ADDRESS

Note: you do not have to provide an email address. By providing an email address the undersigned shareholder authorizes and consents to the selected Financial Statements and MD&A being delivered electronically to such email address.

SIGNED: _____
(Signature of Shareholder)

Please note: (1) the Company will rely on the instructions in this form; and (2) regardless of whether this form is completed and delivered, a shareholder may at any time request, in writing, that the Company provide him or her with copies of the Company's annual and/or interim financial statements and MD&A. These documents are also available to the public online at www.sedar.com or www.fnr.ca.