

**NGEX MINERALS LTD. (the "Corporation")
ANNUAL FINANCIAL INFORMATION REQUEST FORM**

In accordance with National Instrument 51-102 both registered holders and beneficial owners of the Corporation's securities must be given an opportunity to elect **ANNUALLY** to receive a copy of the Corporation's annual financial statements and the corresponding Management Discussion and Analysis ("MD&A"), the interim financial statements and MD&A for the interim financial statements, or both. In accordance with the *Canada Business Corporations Act*, which is the Corporation's governing statute, a registered shareholder **must** inform the Corporation **in writing** that they **DO NOT** wish to receive a copy of the annual financial statements and related auditors' report. If you are a registered shareholder (which means your shares are registered in your own name) and do not inform the Corporation that you do not wish to receive such a copy, the annual financial statements will automatically be sent to you. **These documents will also be available on the Corporation's website at www.ngexminerals.com or on SEDAR's website at www.sedar.com.**

All shareholders are entitled to receive annual and quarterly financial information from the Corporation for the ensuing year. Accordingly, if you wish to receive the documents, please complete and return this form as below:

- by mail to NGEx Minerals Ltd. at 2000 – 885 West Georgia Street, Vancouver, B.C. V6C 3E8
- by fax to (604) 689-4250 or
- by email at requestform@ngexminerals.com.

I, the undersigned, certify that I am the owner of the securities (other than debt instruments) of NGEx Minerals Ltd., and request that my name be placed on the Corporation's mailing list in respect of its quarterly and/or annual financial statements and MD&A for the **ensuing year**.

Please confirm the following options, if applicable:

- I want to receive the annual financial statements and the annual MD & A.
- I want to receive the interim financial statements and the interim MD & A.
- I **DO NOT** wish to receive the annual financial statements and related auditors' report.

Name – Please Print

Address/City/Province/Postal Code

Signature

Date

Fax

E-mail address

Method of communication: _____ Fax _____ E-mail Notification* _____ Mail (Postal)

***If you have selected E-mail notification as your method of communication, you must also complete the "Consent to Electronic Delivery of Documents" section below.**

Consent to Electronic Delivery of Documents

1. I acknowledge that access to both Internet Email and the World Wide Web is required in order to access documents electronically. I will receive by email notification of the availability of a document in electronic format. The notification email will not contain the actual document. The notification email will contain a web address (or hyperlink) where the document can be found. By entering this address into my web browser, I can view, download, and print the document from my computer.
2. I acknowledge documents distributed electronically will be distributed in Adobe's Portable Document Format (PDF). The Adobe Acrobat Reader software is required to view documents in PDF format. The Reader software is available free of charge from Adobe's web site at www.adobe.com. The Reader software must be correctly installed on my system before I will be able to view documents in PDF format.
3. I acknowledge that I may receive at no cost from the Corporation a paper copy of any documents delivered electronically if I contact the Corporation by telephone at ((604) 689-7842), by fax ((604) 689-4250), by email (requestform@ngexminerals.com), or regular mail (2000 – 885 West Georgia Street, Vancouver, B.C. V6C 3E8).
4. I understand that I will be provided with a paper copy of any document intended to be delivered electronically, if electronic delivery fails.
5. I understand that my consent may be removed or changed, including any change in electronic mail address to which documents are delivered, at any time by notifying the Corporation of such revised or revoked consent by telephone ((604) 689-7842), by fax ((604) 689-4250), by email (requestform@ngexminerals.com), or regular mail (2000 – 885 West Georgia Street, Vancouver, B.C. V6C 3E8).

(Name)

(Postal Address)

(E-mail Address)

(Postal Address)

I have read and understand this "Consent to Electronic Delivery of Documents" form and consent to the electronic delivery of the documents listed above that the deliverer elects to deliver to me electronically, all in accordance with my instructions above.

(Date)

(Signature)