

CHATHAM ROCK PHOSPHATE LIMITED

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

Under Canadian securities law, you are entitled to receive certain investor documents. If you wish to receive them, please either complete and return this card by mail (see address below) or you may also go to the TSX Trust Company website services.tsxtrust.com/financialstatements and **input code 1711A**.

- ☐ I would like to receive quarterly financial statements
- ☐ I would like to receive annual financial statements
- ☐ I would like to receive the reports, via e-mail, at the address below:

By providing my email address, I hereby acknowledge and consent to all provisions outlined in the following:

services.tsxtrust.com/edelivery

Signature(s)

Date

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: _____

Address: _____

Postal Code/Zip Code: _____

TSX Trust Company

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