

**– Request for Financial Statements –
55 North Mining Inc. – Fiscal Year 2023**

In accordance with National Instrument 51-102 – *Continuous Disclosure Obligations*, registered and beneficial shareholder may elect annually to receive interim (quarterly) financial statements and corresponding management discussion and analysis (“MD&A”) and/or annual financial statements and MD&A.

<input type="checkbox"/> IF THIS IS AN ADDRESS CHANGE Please check the box and provide your corrected address below.		
PLEASE SEND ME THE FOLLOWING:		
<input type="checkbox"/> Annual Financial Statements with MD&A		
<input type="checkbox"/> Interim Financial Statements with MD&A		
SHAREHOLDER REGISTRATION (PLEASE PRINT CLEARLY IN BLOCK LETTERS)		
STREET ADDRESS		
CITY	PROV/STATE	POSTAL/ZIP CODE
COUNTRY	EMAIL	

If you wish to receive these documents by mail or email, please return this completed form to AGM Connect in the envelope provided or by email to support@agmconnect.com.

Rather than receiving financial statements by mail, you may choose to view these documents on the SEDAR+ website at www.sedarplus.ca.

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Corporation, and as such, request that my name be placed on the Corporation’s Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

SIGNED: _____

DATED: _____

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