



PLEASE RETURN THIS FORM TO:  
Melcor Developments Ltd.  
900 10310 Jasper Avenue  
Edmonton, Alberta T5J 1Y8

Fax: 780-426-1796  
Email: [ir@melcor.ca](mailto:ir@melcor.ca)

## 2020 Request for Financial Statements Form

**NOTE: If you are currently receiving the financial statements that you wish to receive, no action is required. We will keep you on our mailing list until you ask to be removed.**

In accordance with National Instrument 51-102, shareholders may elect annually to receive interim financial statements and related management discussion and analysis (MD&A). If you would like to receive such mailings from Melcor Developments Ltd., please complete and return this form:

- A) Mark this box to receive interim financial statements and related MD&A.
- B) Mark this box to receive annual financial statements and related MD&A.
- C) Mark this box if you **wish** to receive both A and B described above.

If you choose not to receive this information, you do not need to take any action or return this form. The information will still be available to you on SEDAR at [www.sedar.com](http://www.sedar.com). As long as you remain a shareholder, you will be asked yearly if you wish to receive interim and annual financial statements and related MD&A for the upcoming year.

**ELECTRONIC DELIVERY:** If you have chosen to receive interim and/or annual statements for the upcoming year, and you would like to receive them and other shareholder communications from Melcor by email rather than by mail, please provide your email address and read and agree to the Consent to Electronic Delivery below before signing and returning this form. Please note that Melcor may elect not to send certain documents electronically, in which case a paper copy of the document will be mailed to you instead.

Name: (please print clearly) \_\_\_\_\_

Street Address: \_\_\_\_\_ City: \_\_\_\_\_ Prov/State: \_\_\_\_\_

Postal/Zip Code: \_\_\_\_\_ Country: \_\_\_\_\_ Email Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS:**

Melcor Developments Ltd. located at #900, 10310 Jasper Avenue Edmonton, Alberta T5J 1Y8 is seeking consent for electronic delivery of future shareholder mailings.

By providing my email address above and my signature below:

1. I consent, until I revoke my consent, to receive future shareholder communications from Melcor electronically rather than by mail. These documents may include: interim financial reports, annual reports and/or annual financial statements if permitted by corporate law, proxy mailings, and any other shareholder communications about Melcor.
2. I understand and agree that, after my consent has been given and Melcor has filed the documents with applicable securities regulatory bodies, Melcor may notify me that a document which I am entitled to receive electronically is available at Melcor's website and/or under Melcor's profile on SEDAR.com. I agree that such notification will be sent to me at the email address I have provided above or by mail at the address provided above.
3. I acknowledge that access to the Internet, email and the worldwide web are required for me to access a document electronically and I confirm that I have such access.
4. I understand and agree that any email notice or other notification will contain the web address (or a hyperlink) identifying where the documents to be delivered electronically are located.
5. I understand that I may request a paper copy of a document for which I have consented to electronic delivery by contacting Melcor at [ir@melcor.ca](mailto:ir@melcor.ca) or 1-855-673-6931. I understand and agree that at any time and without giving me advance notice, Melcor may elect not to send me a document electronically, in which case a paper copy of the document will be mailed to me.
6. I understand that Melcor will maintain on its website any document sent to me electronically for not less than one year from the date of its posting.
7. I understand that I may revoke or modify my consent and that I may change my email address to which notices are to be delivered to me any time by notifying Melcor by fax, email or mail using the contact information set forth at the top of page one of this form. I understand that if I change my email address or revoke or modify my consent, I must notify Melcor. Such change, revocation or modification must actually be received and acknowledged by Melcor in order for it to be effective.
8. I understand that I am not required to consent to electronic delivery. I am a shareholder of Melcor Developments Ltd. I have read and understand the terms of this "Consent to Electronic Delivery of Documents" form and, on those terms, I consent to the electronic delivery of the documents I am entitled to receive as a registered owner.

**Signature:**

**Date:**

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**PRIVACY NOTICE:**

*At Melcor Developments Ltd., we take your privacy seriously. In the course of providing services to you we receive non-public, personal information about you. We receive this information through enrolment forms and through other communications with you. This information may include your name, stock/unit ownership information and other financial information. Melcor does not share non-public personal information with any non-affiliated third party except as necessary to process a transaction, service your account or as permitted by law. We strive to restrict access to your personal information to those employees who need to know the information to provide our services to you, and we maintain physical, electronic and procedural safeguards to protect your personal information. Melcor realizes that you entrust us with confidential personal and financial information and we take that trust very seriously. By providing your personal information to us and signing this form, we will assume, unless we hear from you to the contrary, that you have consented and are consenting to this use and disclosure. A complete copy of our Privacy Policy may be accessed at [www.melcor.ca/privacy-policy/](http://www.melcor.ca/privacy-policy/), or you may request a copy in writing.*