

**NGEX MINERALS LTD.
ANNUAL FINANCIAL INFORMATION REQUEST FORM**

In accordance with National Instrument 51-102 both registered holders and beneficial owners of an issuer's securities must be given an opportunity to elect **ANNUALLY** to receive a copy of the issuer'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. **These documents are also available on the Corporation's website at www.ngexminerals.com or on SEDAR's website at www.sedar.com**

You will not automatically receive copies of the financial statement(s) unless this form is completed and returned. If you want to receive financial information from the issuer for the ensuing year, please complete and return this form to NGEx Minerals Ltd. at 2000 – 885 West Georgia Street, Vancouver, B.C. V6C 3E8 or fax to (604) 689-4250.

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 issuer's mailing list in respect of its quarterly and/or annual financial statements and MD & A for the **ensuing year**.

Please select **one or both** of the following options:

- I want to receive the audited financial statements and the annual MD & A.
- I want to receive the interim financial statements and the interim MD & A.

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 deliverer(s) a paper copy of any documents delivered electronically if I contact the deliverer by telephone at ((604) 689-7842), by fax ((604) 689-4250), by email (brendan@namdo.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 deliverer of such revised or revoked consent by telephone ((604) 689-7842), by fax ((604) 689-4250), by email (brendan@namdo.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)