

**ZENYATTA VENTURES LTD.**  
(the “Corporation”)

**Request for Financial Statements**

In accordance with Canadian Securities Administrator’s National Instrument 51-102 – *Continuous Disclosure Obligations*, registered and beneficial shareholders may elect annually to receive a copy of our annual financial statements and corresponding management discussion and analysis (“MD&A”) or interim financial statements and the corresponding MD&A, or both.

If you wish to receive these documents by mail, please return this completed form to:

**Zenyatta Ventures Ltd.**  
**c/o Capital Transfer Agency Inc.**  
**121 Richmond Street West, Suite 401**  
**Toronto, Ontario M5H 2K1**

**Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at [www.sedar.com](http://www.sedar.com).**

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.

Please send me:

Interim Financial Statements with MD&A

Annual Financial Statements with MD&A

*PLEASE PRINT*

---

FIRST NAME LAST NAME

---

ADDRESS

---

CITY PROVINCE/ STATE POSTAL / ZIP CODE

---

COUNTRY

SIGNED: \_\_\_\_\_  
*(Signature of Shareholder)*

IF THIS IS AN ADDRESS CHANGE, PLEASE CHECK HERE:   
*(Please provide previous address below)*

---