

**HAWKEYE GOLD & DIAMOND INC.**  
(the "Company")

**REQUEST FOR ANNUAL AND INTERIM FINANCIAL STATEMENTS**

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In accordance with National Instrument 51-102 the Company will only be required to send annual financial statements and interim financial statements, and the related Management Discussion and Analysis ("MD&A"), to those shareholders that request such information. Shareholders may request to receive a copy of the annual financial statements and MD&A, the interim financial statements and MD&A or both. If you wish to receive such mailings, then please complete and return this form to the Company:

**HAWKEYE Gold & Diamond Inc.**  
**Suite 655 – 1771 Robson Street**  
**Vancouver, BC**  
**V6G 3B7**

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The undersigned shareholder hereby elects to receive:

- Interim Financial Statements and related Management Discussion and Analysis of the Company filed after the date that the Company receives this request

**and/or**

- Annual Financial Statements and related Management Discussion and Analysis of the Company filed after the date that the Company receives this request.

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**Please note that a request form will be mailed each year and shareholders must return such form each year to receive the documents indicated above.**

I confirm that I am a:

- Registered shareholder **OR**
- Beneficial shareholder of the Company

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*Name (Please Print)*

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*Address*

*(include postal code)*

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*Signature*

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*Date*

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To use electronic methods for communication with our shareholders, we request that you provide us with your email address. Please insert your e-mail address and initial and date below to indicate your consent to receive information by e-mail instead of in paper form.

**I HEREBY CONSENT** to receipt of information by e-mail at the following address:

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*E-mail address*