

**SUPPLEMENTAL E-MAIL OR MAILING LIST  
RETURN CARD**

**TO: BITTERROOT RESOURCES LTD. (“Bitterroot”)**

In accordance with National Instrument 51-102 “Continuous Disclosure Requirements”, beneficial shareholders of Bitterroot may elect annually to receive interim corporate mailings, including interim financial statements of Bitterroot and annual reports, if they so request. If you wish to receive such mailings, please complete this form and return it by fax to Bitterroot at (604) 681-5889 or by mail at the following address:

**Bitterroot Resources Ltd.  
c/o 700 West Georgia Street, Suite 2200  
Vancouver, B.C. V7Y 1K8**

**Attention: Ari M. Shack**

Please send me the Quarterly Interim Financial Statements for the next fiscal year, together with Managements’ Discussion & Analysis, by email

Please send me the Annual Report for the financial year ending October 31, 2023, together with Managements’ Discussion and Analysis, by email

(please see reverse for terms of electronic delivery of documents)

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Postal Code: \_\_\_\_\_

E-mail: \_\_\_\_\_

I do not have an email address and therefore request that the Annual Report and interim financial statements be sent by mail

I confirm that I am an owner of common shares of Bitterroot.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Date

**ANY INFORMATION PROVIDED TO THE COMPANY ON THIS FORM WILL BE KEPT STRICTLY CONFIDENTIAL.**

## TERMS OF CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS

By consenting to e-mail delivery box on the reverse, you confirm that you have read and understand the "Terms of Consent to Electronic Delivery of Documents" and consent to the electronic delivery of the types of documents listed below that Bitterroot elects to deliver to you electronically, in accordance with your instructions.

1. Types of Documents to be Delivered Electronically: The Annual Report and interim financial statements together with Managements' Discussion and Analysis (news releases may also be sent at the option of the Company).

2. Delivery Process: Documents will be delivered by electronic mail as an attachment.

3. Document Format: Documents will be Adobe Acrobat "pdf" formatted documents. The software program, Adobe Acrobat Reader is required to view the "pdf" formatted documents. Adobe Acrobat Reader can be downloaded free of charge at:

[www.adobe.com/products/acrobat/readstep2.html](http://www.adobe.com/products/acrobat/readstep2.html)

4. Requesting to Receive Paper Copy: Shareholders who consent to electronic delivery of documents may receive from the Bitterroot a paper copy of any documents delivered electronically at no cost by contacting Bitterroot by, regular mail, fax or electronic mail at Bitterroot Resources Ltd. c/o 700 West Georgia Street, Suite 2200, Vancouver, B.C. V7Y 1K8; fax (604) 681-5889 or [infoman@bitterrootresources.com](mailto:infoman@bitterrootresources.com).

5. Changing Delivery Information: A shareholder's consent to electronic delivery may be revoked or changed, including any change in the electronic mail address to which documents are delivered, at any time by notifying Bitterroot of such revised or revoked consent by regular mail or electronic mail at Bitterroot Resources Ltd. c/o 700 West Georgia Street, Suite 2200, Vancouver, B.C. V7Y 1K8; or [infoman@bitterrootresources.com](mailto:infoman@bitterrootresources.com).

6. Notice and Access: If the Company chooses to use the Notice and Access, the Company will also provide the Information Circular for the meeting and any other meeting materials not mailed to all shareholders.