

**EnerNorth Industries Inc.**  
**(the "Corporation")**

**FINANCIAL STATEMENT AND MD&A REQUEST FORM**

In accordance with securities legislation, shareholders of the Corporation may elect annually to receive a copy of the Corporation's quarterly interim consolidated financial statements related management's discussion and analysis ("**MD&A**"), the Corporation's annual consolidated financial statements and related MD&A, or both.

If you wish to receive copies of these documents, please complete this form and return it to the following address (shareholder must renew their requests to receive these documents each year):

Equity Transfer & Trust Company  
Richmond Adelaide Centre  
Suite 420, 120 Adelaide Street West  
Toronto, Ontario M5H 4C3

- ☐ Please send me **ONLY** the quarterly interim consolidated financial statements and related MD&A.
- ☐ Please send me **ONLY** the annual consolidated financial statements and related MD&A.
- ☐ Please send me **BOTH** the quarterly interim consolidated financial statements and the annual consolidated financial statements and the respective MD&A for such statements.

Copies of the Corporation's annual and quarterly consolidated financial statements and related MD&A are also available on the SEDAR website at [www.sedar.com](http://www.sedar.com).

DATED: \_\_\_\_\_, 2006

\_\_\_\_\_  
Signature

*I confirm that I am a shareholder of the Corporation*

\_\_\_\_\_  
Name of Shareholder – Please Print

\_\_\_\_\_  
Address

\_\_\_\_\_

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\_\_\_\_\_  
Name and title of person signing if different from the name above.

The Corporation will use the information collected solely for the purpose of mailing the financial statements and MD&A to you and will treat your signature on this form as your consent to the above.