## ANNUAL AND INTERIM FINANCIAL STATEMENT REQUEST ANNUAL GENERAL MEETING, THURSDAY, NOVEMBER 30, 2023

## TO: SHAREHOLDERS OF MINAEAN SP CONSTRUCTION CORP. (the "Company")

National Instrument 51-102, entitled "Continuous Disclosure Obligations", provides registered and nonregistered shareholders with the opportunity to elect annually to have their names added to the Company's Supplemental Mailing List in order to receive annual, interim or both annual and interim financial statements and management discussion and analysis ("MD&A") thereon (collectively the "Financial Statements"). Please be advised that shareholders electing not to complete this form will not receive the Financial Statements of the Company.

If you wish your name to be added to the Company's Supplemental Mailing List for the aforesaid purposes, please complete, sign and return this form via mail to Minaean SP Construction Corp., Suite 2050 – 1055 West Georgia Street, PO Box 11121, Vancouver, BC V6E 3P3 or via email to info@varshneycapital.com.

In anticipation of the ability to use electronic methods of communication between the Company and its shareholders, please provide your email and indicate your preferred method of communication.

Name of Shareholder, or if the Shareholder is a company, name and office of authorized signatory

Address (including postal code) of Shareholder

Email address

Method of Communication (please check accordingly):

Mail: **O** 

Email: O

I, as evidenced by my signature affixed hereto, HEREBY CERTIFY THAT I am a shareholder (other than debt securities) of the Company and request that my name be placed on the Company's Supplemental Mailing List to be sent the following Financial Statements:

- 1. **O** ONLY Annual Financial Statements of the Company and related MD&A.
- 2. **O** ONLY Interim Financial Statements of the Company and related MD&A.
- 3. **o** Both Annual and Interim Financial Statements and related MD&A

Date \_\_\_\_\_, 2023

Signature of Shareholder, or if the Shareholder is a company, signature of authorized signatory