

**MILLSTREAM MINES LTD.**

5700-100 KING STREET WEST  
TORONTO, ON M5X 1C7

**SUPPLEMENTAL MAILING LIST**

In accordance with National Instrument 54-102-Communication with Beneficial Owners of Securities of a Reporting Issuer (54-101), any registered shareholder may elect annually to have his or her name added to the issuer's supplemental mailing list in order to receive quarterly reports for the issuer's first, second and third fiscal quarters. All registered shareholders will automatically receive a quarterly report for an issuer's fourth fiscal quarter; while only non-registered shareholders entitled to receive an issuer's audited financial statements, pursuant to the Instrument, will receive a quarterly report for an issuer's fourth fiscal quarter.

If you wish to be included in the company's supplemental mailing list and be entitled to receive interim financial statements, we ask that you complete the following and return it to the Company's transfer agent and registrar, Trans Canada Transfer Inc., 25 Adelaide Street East, Suite 1301, Toronto, Ontario, M5C 3A1.

I HEREBY confirm that I am a shareholder of the Company, and as such, request that you add my name to your supplemental mailing list.

The supplementary list will be updated each year, and therefore, a Return Card will be required annually in order to receive interim financial statements.

(PLEASE PRINT YOUR NAME AND ADDRESS)

\_\_\_\_\_  
(First Name and Surname)

\_\_\_\_\_  
(Number and Street)

\_\_\_\_\_  
(Apartment)                      (City)

\_\_\_\_\_  
(Province)                      (Postal Code)

Meeting Date: May 31, 2016

Signed: \_\_\_\_\_  
(Signature of Shareholder)