

**BLACK LION CAPITAL CORP.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

Under Canadian securities law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. You may also go to the AST Trust Company (Canada) ("AST") website <https://ca.astfinancial.com/InvestorServices/Financial-Statements> and input code 0725A.

- I would like to receive quarterly financial statements
- I would like to receive annual financial statements

As long as you remain a shareholder, you will receive this card each year and will be required to renew your request to receive these financial statements. If you have any questions about this procedure, please contact AST by phone at 1-800-387-0825 or (416) 682-3860 or at <https://ca.astfinancial.com/InvestorServices/Inquiry-Form> .

Name: _____

Address: _____

Postal Code/Zip Code _____