

In accordance with National Instrument 51-102, High River Gold Mines Ltd. (“HRG”) must send annually a request form to the registered holders and to the beneficial owners of its securities which they may then use to request copies of HRG’s Annual and Interim Financial Statements and Management’s Discussion & Analysis (“MD&A”) relating thereto commencing with the Interim Financial Statements for the three months ended March 31, 2009.

If you wish to receive copies of these documents, please complete the form below and return to our offices at 155 University Avenue, Suite 1700, Toronto, Ontario M5H 3B7 or fax to (416) 360-0010. You will not automatically receive copies of these documents unless this form is completed and returned. Please note that these documents are also available on SEDAR (www.sedar.com) and on HRG’s website (www.hrg.ca).

I, the undersigned, confirm that I am a shareholder of High River Gold Mines Ltd. and request that my name be placed on HRG’s Supplemental Mailing List to receive the following documents:

_____ Annual Financial Statements and MD&A

_____ Interim Financial Statements and MD&A

If you would like to receive these documents by email instead of by mail, please include your email address here:

Email: _____

Name: _____

Address: _____
(Street Name & Number)

(City) (Province/State)

(Postal Code/Zip) (Country)

Date: _____

Signature: _____