

# TETHYS PETROLEUM LIMITED

("Company")

## Request for Financial Statements

Fiscal Year: 2014

In accordance with National Instrument 51-102 – *Continuous Disclosure Obligations*, registered and beneficial shareholders may elect annually to receive a copy of our annual financial statements and corresponding management discussion and analysis ("MD&A") or interim financial statements and the corresponding MD&A, or both.

If you wish to receive these documents by mail, please return this completed form to:

**TMX EQUITY TRANSFER SERVICES**  
200 University Avenue, 3<sup>rd</sup> Floor  
Toronto ON M5H 4H1

Or by Fax to: 416-595-9593

**Rather than receiving the financial statements by mail, you may choose to view these documents on the SEDAR website at [www.sedar.com](http://www.sedar.com).**

I HEREBY CERTIFY that I am a registered and/or beneficial holder of the Company, and as such, request that my name be placed on the Company's Mailing List in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

- Please send me:  Annual Financial Statements with MD&A  
(Mark this box if you would like to receive the Annual Financial Statements and related MD&A)
- Interim Financial Statements with MD&A  
(Mark this box if you would like to receive the Interim Financial Statements and related MD&A)

**Check this box if you wish to receive the selected financial statements electronically and print your email address below**

*PLEASE PRINT*

\_\_\_\_\_  
FIRST NAME

\_\_\_\_\_  
LAST NAME

\_\_\_\_\_  
ADDRESS

\_\_\_\_\_  
CITY

\_\_\_\_\_  
PROVINCE/ STATE

\_\_\_\_\_  
POSTAL / ZIP CODE

\_\_\_\_\_  
COUNTRY

\_\_\_\_\_  
*E-MAIL (optional)*

By providing my email address, I hereby acknowledge and consent to all provisions outlined in the following:  
<https://www.voteproxyonline.com/equity/fsred.pdf>

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

IF THIS IS AN ADDRESS CHANGE, PLEASE CHECK HERE:  
(Please provide previous address below)